



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Agenda

### Transportation, Public Works and Transit Committee

*Chairperson: Supervisor Michael Mayo, Sr.  
Committee Coordinator: Shanin R. Brown, 414-278-4073  
Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Wednesday, May 11, 2016

9:00 AM

Room 201B

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*The committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "informational only" item listed on this agenda.*

*The public will be offered the opportunity to comment on any such proposal.*

#### Call To Order

##### **PUBLIC HEARING - 1**

- 1      [16-260](#)      From the Director, Department of Transportation, providing a Notice of Public Hearing on proposed 2016 Transit Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [NOTICE OF PUBLIC HEARING](#)

[PROPOSED 2016 TRANSIT PROJECTS FOR MILWAUKEE COUNTY](#)

##### **DEPARTMENT OF TRANSPORTATION - 6**

- 2      [16-261](#)      From the Director, Department of Transportation, requesting authorization to create a new capital project and allocate \$2,190,000 from 5307 Federal formula funds available to Milwaukee County, and for such funds to be designated for continued planning and design of the Bus Rapid Transit Project.

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[SIGNED FISCAL NOTE](#)

- 3      [16-257](#)      From the Director, Department of Transportation, requesting authorization to enter into a 2016 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation in the amount of \$1,411,092, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[SIGNED FISCAL NOTE](#)  
[CONTRACT](#)

- 4      [16-258](#)      From the Director, Department of Transportation, requesting authorization to enter into Contract No. 3 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2016, through June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[SIGNED FISCAL NOTE](#)  
[CONTRACT](#)

- 5      [16-259](#)      From the Director, Department of Transportation, requesting authorization to establish not-to-exceed rates governing freeway towing services effective August 1, 2016.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[SIGNED FISCAL NOTE](#)  
[MAP](#)  
[APPROVED RATES](#)  
[FEE COMPARISON](#)

- 6      [16-262](#)      From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

- 7      [16-263](#)      From the Director, Department of Transportation, providing a semi-annual informational report regarding Airport Capital Improvement Projects. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[GMIA CAPITAL PROJECTS](#)  
[SPREADSHEET](#)

#### **FACILITIES MANAGEMENT - 1**

- 8      [16-265](#)      From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Consolidated Facilities Planning Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[PRESENTATION](#)

#### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 9      [15-783](#)      From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises. **(12/07/15: Laid Over for One Meeting) (02/04/16 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/02/16: Laid Over for One Meeting)**

Attachments: [REPORT](#)  
[SUBSTITUTE RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[SUMMARY](#)  
[RESEARCH SERVICES MEMO](#)

## **Adjournment**

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works and Transit is Wednesday, June 8, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, May 23, 2016.*

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*

