



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 Brown, 414-278-4073
Research & Policy Analyst: Jessica Janz-McKnight,
414-278-4430

Wednesday, June 10, 2015

9:00 AM

Room 201B

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.

Call To Order

RESOLUTIONS - 2

- 1 [15-425](#) A resolution reconstituting the Transit Services Advisory Committee (TSAC) granting authorization to modify the membership term lengths and structure within the TSAC bylaws to devise a new procedure for recruiting and phasing out memberships during transition periods until June 2019.

 Sponsors: Mayo Sr.
 Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

- 2 [15-426](#) A resolution opposing the Wisconsin Department of Transportation I-94 East-West Corridor Expansion and supporting the "Rehab/Transit Option" proposed by the Coalition for More Responsible Transportation.

 Sponsors: Mayo Sr.
 Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REHAB TRANSIT ALTERNATIVE](#)
 [WISPRIG INFORMATION SHEET](#)
 [ARTICLE](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE REPORT \(April 2015\)](#)

DEPARTMENT OF TRANSPORTATION - 2

- 4 [15-360](#) From the Director, Department of Transportation, requesting authorization to submit five applications for Congestion Mitigation Air Quality Grant funding to aid in the financing of future operating and capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 5 [15-361](#) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Urban Mass Transit Operating Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.20, Wisconsin Statutes, to realize the \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations. **(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](#)

[FISCAL NOTE](#)

[CONTRACT](#)

AIRPORT - 3

- 6 [15-363](#) From the Director, Department of Transportation, requesting authorization to enter into a three-year Building Lease Agreement with Royalty Janitorial, Inc., for the lease of approximately 3,020 square feet of warehouse space inside Building 206, located at 450 East Alvina Avenue in MKE Regional Business Park, at \$3.00 per square foot for an approximate total of \$9,060 per year beginning approximately July 1, 2015, and ending approximately June 30, 2018, with two one-year mutual renewal options.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT](#)

- 7 [15-364](#) From the Director, Department of Transportation, requesting authorization to enter into a one-year Building Lease Agreement with Strictly Van Transportation, LLC, for the lease of approximately 2,650 square feet of office space inside Building 117, located at 6083 South Jasper Avenue in MKE Regional Business Park, at \$7.50 per square foot, for an approximate total of \$19,875 for the first year of the lease beginning July 1, 2015, and ending June 30, 2016, with four one-year mutual renewal options.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT](#)

- 8 [15-362](#) From the Director, Department of Transportation, requesting authorization to amend the Concession Agreement with InMotion MKE, LLC, (InMotion) at General Mitchell International Airport, by removing "86 square feet of space on Concourse D" and "adding 558 square feet of space on Concourse D"; by removing "582 square feet of space on Concourse C" and "adding 1,072 square feet of space on Concourse C"; by InMotion paying Milwaukee County a Minimum Annual Guarantee of \$145,000 for the first year of the Concession Agreement to be adjusted annually to a sum equal to 85% of the total fees payable for the previous 12-month period, but never less than \$145,000; and by InMotion investing approximately \$650,000 in developing and equipping the stores. **(Referred to the Committees on Transportation, Public Works, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT TO AGREEMENT](#)
[MAP](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, July 15, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, June 29, 2015.

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.