



# 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.  
Clerk: Jodi Mapp, 278-4073  
Research Analyst: Jill Suurmeyer, 278-4781*

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Wednesday, April 9, 2014

9:00 AM

Room 201-B

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REVISED

### 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      [14-312](#)      A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS).  
**Sponsors:**      Jursik  
**Attachments:**    [RESOLUTION](#)  
                              [FISCAL NOTE](#)
  
- 2      [14-311](#)      A resolution amending County policy to maintain operations and management of the Milwaukee County Transit System through a private provider administered through a competitive Request for Proposals process.  
**Sponsors:**      Abele  
**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)

### TRANSIT - 1

- 3      [14-261](#)      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Transit Plus Program.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
***Attachments:***    [REPORT](#)

### AIRPORT - 9

- 4      [14-251](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the current lease agreement with Air Cargo Carriers Holding, Inc., effective May 1, 2014, from the lease of approximately 23,675 square feet of office space (Building 102) at the former Milwaukee County's MKE Regional Business Park to approximately 8,800 square feet of office space and renew the lease agreement for one additional term of two years.  
***Attachments:***    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 5      [14-252](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend Airport Agreement No. CN-1411 with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising, to continue the agreement from May 1, 2014, through December 31, 2016, under the same terms and conditions.  
***Attachments:***    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 6      [14-253](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. CN-1906 with SSP America, Inc., to adjust space, investment, and Minimum Annual Guarantee.  
***Attachments:***    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)



- 12     [14-254](#)     From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding a development strategy for MKE Business Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2**

- 13     [14-15](#)     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:*     [APRIL REPORT](#)
- 14     [14-317](#)     **2014 Adopted Budget Amendment 1A007:** From the Interim Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)

**FACILITIES MANAGEMENT DIVISION-DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

- 15     [14-147](#)     From the Director, Facilities Management Division, Department of Administrative Services (DAS-FM), and the Director of Architecture, Engineering, and Environmental Services, DAS-FM, submitting and informational report regarding the Division's five-year (2015-2019) Capital Improvements Program plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)

- 16     [14-259](#)     **2013 Adopted Budget Amendment 1A032:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report providing a status update regarding the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)

**TRANSPORTATION - 1**

- 17     [14-139](#)     From the Director, Department of Transportation, submitting an informational report regarding the Department's five-year (2015-2019) Capital Improvements Program plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [REPORT](#)

**PRESENTATIONS - 1**

- 18     [14-310](#)     From the Public Policy Forum, presenting an informational report entitled "Milwaukee County Water Utility: Analyzing the issues surrounding a potential transfer in ownership to the City of Wauwatosa." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*     [DAS REPORT](#)  
   [PUBLIC POLICY FORUM REPORT](#)

**Adjournment**

Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is May 7, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 21, 2014.*

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.*