



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

Wednesday, March 2, 2016

9:00 AM

Room 201B

REVISED

Please note the addition of Item 8, File No. 16-210.

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

AIRPORT - 1

- 1 [16-55](#) A verbal informational report from the County Executive and the Director, Department of Transportation, regarding the delivery of airport services and the appointment of Mr. Ismael "Izzy" Bonilla to the position of Airport Director. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 2 [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)**

Attachments: [REPORT](#)

[RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[SUMMARY](#)

DEPARTMENT OF TRANSPORTATION - 6

- 3 [16-148](#) From the Director, Department of Transportation, providing an informational presentation regarding the Bus Rapid Transit project titled “Bus Rapid Transit in the East-West Corridor.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [PRESENTATION](#)
- 4 [16-149](#) **2016 Adopted Budget Amendment 1A037:** From the Director, Department of Transportation, providing an informational update on the Milwaukee Area Technical College Training Program for Class A, Automobile Service Excellence Certified Mechanics.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
- 5 [16-150](#) From the Director, Department of Transportation, requesting authorization to enter into the 2016 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,040,979 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging’s Specialized Elderly Transportation Services Program. **(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](#)
[GRANT AGREEMENT](#)
- 6 [16-153](#) From the Director, Department of Transportation, providing an informational report regarding the Federal Transit Administration Triennial Review Closeout for Fiscal Year 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[US DOT FTA CLOSEOUT LETTER](#)
[US DOT FTA FINAL REPORT](#)

- 7 [16-154](#) From the Director, Department of Transportation, requesting authorization to accept Wisconsin Department of Transportation Surface Transportation Program-Urban grant funds in the amount of \$3,200,000 to be awarded during the 2015-2020 State Fiscal Year grant award period for Milwaukee County bus replacement. **(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](#)

- 8 [16-210](#) From the Director, Department of Transportation, providing an informational update regarding the Revenue Vehicle Maintenance Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 9 [16-155](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2016 adopted capital projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED STAFFING PLAN](#)
[ORDINANCE](#)

Adjournment

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.