



Milwaukee County

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

Meeting Agenda Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, January 18, 2012

9:00 AM

Room 201-B

Call To Order

APPOINTMENTS - 1

- 1 [11-454](#) From the County Executive appointing Frank Busalacchi to the position of Director of the Department of Transportation and Public Works for Milwaukee County. **(12/02/11: Laid over.)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio TPWT 12/02/11](#)
[CB Resolution](#)
[Audio TPWT 01/18/12](#)

TRANSIT - 5

- 2 [12-64](#) From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS mechanic training and bus warranty. **(12/02/11: Committee requested a follow-up report to the State of Good Repair Contract to support a bus replacement program in 2013.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 01/18/12](#)

- 3 [12-65](#) From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding Transit Vehicle Replacement Funding. **(12/02/11: Committee requested a follow-up report on the State of Good Repair Contract to support a bus replacement program in 2013.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)
- 4 [12-66](#) From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the 2012 Wisconsin Employment Transportation Assistance Program (WETAP) Award. **(INFORMATIONAL ONLY UNLESS DIRECTED OTHERWISE BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [Audio TPWT 01/18/12](#)
- 5 [12-67](#) From the Acting Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding bus service at Southridge Mall. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 01/18/12](#)
- 6 [12-93](#) From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new fare collection system. **(INFORMATIONAL ONLY UNLESS DIRECTED OTHERWISE BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [Audio TPWT 01/18/12](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7 [12-73](#) From the Director, Community Business Development Partners (CBDP), submitting an informational report titled “DBE Achievement Report - 2010.”
(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance and Audit.)
(12/02/11 TPWT: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 01/18//12](#)
 [Audio ECD 01/23/12](#)
 [Audio F&A 01/26/12](#)

AIRPORT - 7

- 8 [12-57](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1412 between Milwaukee County and Paradies-Mark II, LLC, for the construction, operation, and maintenance of news, gift, and specialty retail stores in the General Mitchell International Airport (GMIA) terminal building.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

- 9 [12-58](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend by \$250,000, the December 2010 agreement with Campbell-Hill Aviation Group, LLC, for air service development and consulting and market research services at General Mitchell International Airport for a total contract value of \$730,000.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

- 10 [12-59](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TB-2079 between Milwaukee County and Prospect Airport Services, Inc., to continue the agreement on a month-to-month basis at General Mitchell International Airport (GMIA) effective January 15, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

- 11 [12-60](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend the Professional Services Contract with Synergy Consultants, Inc., by extending the term of the contract to March 31, 2013, and increasing the contract amount by \$31,171, for a total contract of \$150,815.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

- 12 [12-61](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station).

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

- 13 [12-53](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station).

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

- 14 [12-62](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. TF-1158 with Gran-Aire, Inc., extending the agreement on a year-to-year rental basis, for the operation of a fixed base operator facility at Lawrence J. Timmerman Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 15 [12-56](#) From the Director, Department of Administrative Services, submitting an overview of the reorganization of DAS-Facilities Management Division and the Department of Transportation as authorized in the 2012 Adopted Budget. (12/02/11: **Committee requested follow-up report.**)

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT I](#)
 [REPORT II](#)
 [Audio TPWT 01/18/12](#)

PUBLIC WORKS - 1

- 16 [12-63](#) From the Acting Director, Department of Transportation, submitting a departmental organizational chart for the newly created Milwaukee County Department of Transportation. (12/02/11: **Committee requested follow-up report.**) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [2012 PROPOSED ORG CHART](#)
 [Audio TPWT 01/18/12](#)

FUND TRANSFERS - 2

- 17 [12-50](#) A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REVISED REPORT I](#)
 [REVISED REPORT II](#)
 [Audio TPWT 01/18/12](#)

- 18 [12-68](#) From the Acting Director, Department of Transportation, and the Architecture, Engineering, and Environmental Services (AE & ES) Director, submitting a follow-up informational report regarding Item No. 5, DTPW/AE & ES Division/Parks project (as listed in last cycle's report dated November 18, 2011), with a reflected amount of \$500,000. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)

Adjourned,

Jodi Mapp
Committee Clerk
Committee on Transportation, Public Works and Transit

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, February 29, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 14, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.