



# 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, December 2, 2015

9:00 AM

Room 201B

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**The Committee on Transportation, Public Works, and Transit would like to wish Katarina Lucas a Happy Birthday.**

#### 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

##### **PUBLIC HEARING - 2**

- 1      [15-728](#)      From the Director, Department of Transportation, providing a Notice of Public Hearing regarding Milwaukee County's application for a grant under Section 85.21, Wisconsin State Statutes, Specialized Transportation Assistance Program for Counties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [PUBLIC HEARING NOTICE](#)
  
- 2      [15-729](#)      From the Director, Department of Transportation, providing an informational report on Milwaukee County's Section 85.21 Grant Application for the 2016 Specialized Transportation Assistance Program for Counties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

## RESOLUTION - 1

- 3      [15-755](#)      A resolution authorizing the Director, Department of Transportation, in conjunction with the Milwaukee County Transit System (MCTS) to reallocate \$225,000 of the \$1.5 million appropriated from the Capital Improvement Budget to implement Transit Signal Priority along the Wisconsin Avenue Corridor from Downtown Milwaukee to the Medical Complex in Wauwatosa, to conduct or supplement a study related to planning for Bus Rapid Transit for MCTS.

**Sponsors:** Mayo Sr.

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

[FISCAL NOTE](#)

## DEPARTMENT OF TRANSPORTATION - 5

- 4      [15-365](#)      From the Director, Department of Transportation, requesting authorization to enter into a Lease Agreement with The Northwestern Mutual Life Insurance Company for lease of approximately 165,357 square feet of land at General Mitchell International Airport on which to construct an aircraft hangar, for an initial term of five years, with four additional five-year renewal options, with initial annual airport revenues of \$56,353.67 for the first year of the agreement.

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

[RESOLUTION](#)

[FISCAL NOTE](#)

[LEASE AGREEMENT](#)

[MAP](#)

- 5      [15-730](#)      From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years. **(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](#)

- 6      [15-731](#)      From the Director, Department of Transportation, providing an informational update on transit security. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)
- 7      [15-732](#)      From the Director, Department of Transportation, providing an informational report regarding plans to eliminate Route 61 - Extension to Germantown Industrial Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REVISED REPORT](#)
- 8      [15-733](#)      From the Director, Department of Transportation, providing an informational update on the Milwaukee County Transit System Fare Collection System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

**AUDIT - 3**

- 9      [15-717](#)      From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Paratransit Emergency Contract Extensions." **(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](#)  
[AUDIT REPORT RECOMMENDATIONS](#)
- 10     [15-721](#)      From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally Are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed." **(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](#)  
[AUDIT REPORT RECOMMENDATIONS](#)

- 11      [15-734](#)      From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Audit of Milwaukee County Transit System Fare & Data Collection Systems." **(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](#)

[AUDIT REPORT RECOMMENDATIONS](#)

### COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 12      [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:** [DECEMBER 2015 REPORT \(September, 2015\)](#)

[DECEMBER 2015 REPORT \(October, 2015\)](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, January 20, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, January 4, 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.*