



Milwaukee County

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

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr.

Vice Chairperson: Supervisor Dan Sebring

Supervisor Marina Dimitrijevic

Supervisor Patti Logsdon

Supervisor Sylvia Ortiz-Velez

Committee Coordinator: Kelsey A. Evans, 414-278-4013

Director of Research and Policy: Steve Cady, 414-278-4347

Wednesday, July 11, 2018

9:00 AM

General Mitchell International Airport
5300 S. Howell Avenue - Sijan/Lovell Rooms
Milwaukee, WI 53207

**PLEASE NOTE LOCATION:
GENERAL MITCHELL INTERNATIONAL AIRPORT
5300 S. Howell Avenue - Sijan/Lovell Rooms
Milwaukee, WI 53207**

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

RESOLUTION/ORDINANCE - 1

- 1 [18-537](#) A resolution affirming Milwaukee County's commitment to dedicated bus service from Milwaukee and Racine to the Foxconn Technology Group complex in Mount Pleasant, to connect workers to jobs.

Sponsors: Lipscomb Sr.

Attachments: [18-537 RESOLUTION](#)

[18-537 FISCAL NOTE](#)

APPOINTMENT - 1

- 2 [18-426](#) From the County Executive, appointing Mr. Brian Dranzik to the VISIT Milwaukee Board of Directors for a term expiring May 18, 2021.

Attachments: [18-426 APPOINTMENT LETTER](#)

[18-426 BIOGRAPHY/RESUME](#)

DEPARTMENT OF TRANSPORTATION/AIRPORT - 1

- 3 [18-511](#) **2018 Adopted Budget Amendment 1B009:** From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), providing an informational report regarding Capital Project WA22101-GMIA International Terminal Redevelopment planning and design, including cash flow of Passenger Facility Charges and the Airport Development Fund account, and airline acceptance of the proposed project. **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-511 REPORT](#)

[18-511 INTERNATIONAL TERMINAL REDEVELOPMENT](#)

[18-511 PFC ANALYSIS](#)

[18-511 ADF ANALYSIS](#)

[18-511 CONCOURSE E REDVELOPMENT](#)

DEPARTMENT OF TRANSPORTATION - 4

NOTICE OF PUBLIC HEARING: ITEMS 4 AND 5

- 4 [18-513](#) From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding the proposed 2018 Program of Federally-Assisted Transit Projects by Milwaukee County, Wisconsin. **(OPENING STATEMENT; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-513 OPENING STATEMENT](#)
[18-513 NOTICE OF PUBLIC HEARING & LIST OF PROJECTS](#)
- 5 [18-514](#) From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding 2018 Proposed Program of Projects for which Federal funding assistance is being sought under Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program of the Federal Transit Act, as amended. **(OPENING STATEMENT; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-514 OPENING STATEMENT](#)
[18-514 LIST OF PROJECTS](#)
- 6 [18-515](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area from Federal Fiscal Year 2016. **(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 and Audit)**
Attachments: [18-515 REPORT](#)
[18-515 RESOLUTION](#)
[18-515 FISCAL NOTE](#)

- 7 [18-516](#) From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$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 for the period effective January 1, 2018, through December 31, 2018. **(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 and Audit)**

Attachments: [18-516 REPORT](#)
[18-516 RESOLUTION](#)
[18-516 FISCAL NOTE](#)
[18-516 1684 FORM](#)
[18-516 GRANT AGREEMENT](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 8 [18-332](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to reallocate Route 27 buses to the PurpleLine beginning no later than September 2018. **(06/06/18: Laid Over for One Meeting)**

Attachments: [18-332 REPORT](#)
[18-332 RESOLUTION](#)
[18-332 FISCAL NOTE](#)
[18-332 MAP](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 9 [18-546](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the President and Managing Director, Milwaukee County Transit System, regarding the status of the contract with the Amalgamated Transit Union. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

FACILITIES MANAGEMENT DIVISION - 2

- 10 [18-427](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding a financing update on Phase III of the Courthouse Complex Planning Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [18-427 REPORT](#)
 [18-427 "THE JURY IS OUT" REPORT](#)
- 11 [18-535](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required 2017 Compliance Maintenance Annual Report for Milwaukee County's wastewater collection system under Wisconsin State Statute NR 208.
- Attachments:* [18-535 REPORT](#)
 [18-535 RESOLUTION](#)
 [18-535 FISCAL NOTE](#)
 [18-535 2017 CMAR REPORT](#)
 [18-535 2019 OPERATING ESTIMATE](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 12 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, September 5, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 17, 2018 at 4:00P.M.

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.