



# Milwaukee County

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

## Meeting Agenda - Final-revised Transportation, Public Works and Transit Committee

*Chairperson: Supervisor Michael Mayo, Sr.*

*Clerk: Jodi Mapp, 278-4073*

*Research Analyst: Martin Weddle, 278-5289*

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Wednesday, July 10, 2013

9:00 AM

General Mitchell International Airport  
Sijan/Lovell Rooms  
5300 South Howell Avenue, Milwaukee

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### PLEASE NOTICE LOCATION CHANGE

#### Call To Order

#### TRANSIT - 1

- 1      [13-572](#)      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting a follow-up informational report regarding a feasibility study to create lower cost subsidized passes for low-income riders and summer-long youth passes for teens. **(04/09/13: Follow-up report requested.)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)

#### AIRPORT - 3

- 2      [13-575](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new concession agreement with BMO Harris Bank, N.A., at General Mitchell International Airport.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 3      [13-576](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a parking rate increase at General Mitchell International Airport effective January 1, 2014.

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 4      [13-578](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and the Transportation Security Administration for Space in the Administration Building at General Mitchell International Airport.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

### DAS-FACILITIES MANAGEMENT DIVISION - 2

- 5      [13-582](#)      From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting approval of the dedication of land from Milwaukee County to the City of Wauwatosa for the construction of a pedestrian bridge over Watertown Plank Road.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [LEGAL DESCRIPTION](#)  
                          [MAP](#)

- 6      [13-508](#)      From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin.  
**(06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [RFP #938001](#)  
                          [AGREEMENT](#)  
                          [INTERSTATE PARKING RESPONSE TO RFP](#)  
                          [Audio TPWT 06/05/13](#)  
                          [CB Resolution](#)

**DAS-ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES  
DIVISION - 1**

- 7      [13-579](#)      From the Director, Architecture, Engineering, and Environmental Services, Department of Administrative Services, submitting an informational report regarding Adopted Capital Project WP 191-Moody Pool Renovation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)

**TRANSPORTATION - 2**

- 8      [13-573](#)      From the Director, Department of Transportation, Submitting an Informational Report regarding Congestion Mitigation Air Quality (CMAQ) Grants submitted by the Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)
- 9      [13-620](#)      From the Director, Department of Transportation, submitting Notification of Emergency Repair to the Stormwater Pumping Station located at the railroad crossing over West Rawson Avenue, just west of South 6th Street. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)

**FUND TRANSFERS - 1**

- 10     [13-574](#)      A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)

**Adjournment**

Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, September 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 26, 2013.*

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.*

