



# 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*

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Wednesday, June 8, 2011

9:00 AM

Room 201-B

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### Call To Order

#### PRESENTATIONS - 1

- 1 [INF 11-263](#) From the Southeastern Wisconsin Regional Planning Commission (SEWRPC) providing a presentation on the Milwaukee County Transit System Development Plan. **(Informational ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT LINK](#)

#### RESOLUTIONS - 1

- 2 [RES 11-385](#) A Resolution establishing the Milwaukee County Zoo Interchange Work Group.

Sponsors: Weishan and Mayo Sr.

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

#### TRANSIT - 1

- 3 [INF 11-250](#) From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the new proposed service modification of Route 223 (Park Place/Bradley Woods Shuttle). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

### AIRPORT - 3

- 4      [11-268](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a tower lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of an existing antenna tower and ground space at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA).

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

- 5      [11-269](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a building lease agreement with the Federal Aviation Administration (FAA) effective July 1, 2011, for the lease of approximately 1,690 square feet of warehouse space (Building 129) at the former 440th Air Reserve Station (ARS) at General Mitchell International Airport (GMIA).

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

- 6      [11-270](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new agreement with the Kohl's Corporation for the right to install, operate, and maintain digital retail kiosks that offer for sale a mix of products in the General Mitchell International Airport (GMIA) terminal building.

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

### PUBLIC WORKS - 1

- 7      [INF 11-246](#)      From the Director, Department of Transportation and Public Works, submitting an informational report regarding the O'Donnell Park parking structure improvements project. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

## FUND TRANSFERS - 1

- 8      [INF 11-251](#)      A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is Wednesday, July 13, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 28, 2011.*

### 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.*