



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 105  
Milwaukee, WI 53233

## Meeting Agenda

### Capital Improvements Committee

**Chairperson: Scott Manske, County Comptroller**  
**Committee Coordinator: Alexis Gassenhuber, 414-278-4164**  
**Research Analysts:**  
**Pamela Bryant, 414-278-4396**  
**Vincent Masterson, 414-278-4162**  
**Justin Rodriguez, 414-278-4170**

---

Wednesday, August 31, 2016

2:00 PM

Room 203R

---

#### 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

- 1      [16-500](#)      Approval of minutes from the August 17, 2016, Capital Improvements Committee meeting.  
**Attachments: [DRAFT MINUTES](#)**
  
- 2      [16-501](#)      From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2017-2021 Capital Improvements Plan.  
**Attachments: [REPORT](#)**
  
- 3      [16-394](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report on Milwaukee County Transportation Infrastructure Funding Trends and Alternative Funding. **(Considered by the Committees on Transportation, Public Works, and Transit, Finance and Audit, and Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: TPWT Laid Over for One Meeting)**  
**Attachments: [REPORT](#)**
  
- 4      [16-437](#)      Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### Adjournment

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.*