



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.
Vice Chairperson: Supervisor John F. Weishan, Jr.
Supervisor Marina Dimitrijevic
Supervisor David L. Sartori
Supervisor Dan Sebring
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, October 18, 2017

9:00 AM

Room 201B

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

DEPARTMENT OF TRANSPORTATION - 1

- 1 [17-606](#) From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a "No Parking" location on West Layton Avenue (County Trunk Highway Y). **(09/13/17 TPWT Meeting: Laid Over for One Meeting)**

Attachments: [17-606 REPORT](#)

[17-606 RESOLUTION/ORDINANCE](#)

[17-606 REVISED RESOLUTION/ORDINANCE \(09/12/17\)](#)

[17-606 FISCAL NOTE](#)

[17-606 CITY OF GREENFIELD CORRESPONDENCE](#)

[17-606 PRINCIPAL'S LETTER - GREENFIELD HIGH SCHOOL](#)

RESOLUTION - 1

- 2 [17-651](#) A resolution authorizing and requesting the Disability Resource Center, Department of Health and Human Services, and the Aging Resource Center, Department on Aging, begin processing applications for the Milwaukee County Transit System Reduced Fare Program. **(09/13/17 TPWT Meeting: Laid Over for One Meeting)**

Sponsors: Lipscomb Sr.

Attachments: [17-651 RESOLUTION](#)

[17-651 FISCAL NOTE](#)

DEPARTMENT OF TRANSPORTATION - 2

- 3 [17-688](#) From the Interim Director, Department of Transportation, the Director, Department on Aging, and the Administrator, Disabilities Services Division, Department of Health and Human Services, providing an informational report regarding the proposed changes to the Milwaukee County Transit System Reduced Fare Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-688 REPORT](#)

- 4 [17-689](#) From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2017 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$22,791,756 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-689 REPORT](#)

[17-689 RESOLUTION](#)

[17-689 FISCAL NOTE](#)

[17-689 GRANT AGREEMENT & 1684 FORM](#)

[17-689 PROJECT LISTING](#)

GENERAL MITCHELL INTERNATIONAL AIRPORT - 1

- 5 [17-716](#) From the Interim Airport Director, General Mitchell International Airport (GMIA), providing an informational presentation regarding the GMIA Terminal Redevelopment Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-716 POWERPOINT PRESENTATION](#)
[17-716 FEASIBILITY STUDY](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 6 [17-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (09/13/17 TPWT Meeting: Laid Over for One Meeting) (09/18/17 ECD Meeting: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-8 SEPTEMBER REPORT](#)
- 7 [17-678](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding the Disadvantaged Business Enterprise participation goals submitted to the Federal Transit Administration, reflecting anticipated projects for Federal Fiscal Years 2018 through 2020. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-678 REPORT](#)

ECONOMIC AND COMMUNITY DEVELOPMENT - 1

- 8 [17-680](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the sale of the former Skyway Hangar, and prepayment on the 2016 Taxable General Obligation Promissory Note. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-680 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, November 29, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, November 13, 2017.

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.