



# 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, July 13, 2011

9:00 AM

General Mitchell International  
Airport-Sijan/Lovell Rooms

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### Call To Order

#### PUBLIC HEARINGS - 1

- 1     [PH 11-3](#)     Public Hearing on proposed 2011 Program of Transit Projects. Opening Statement by the Transportation, Public Works, and Transit Committee Chairman.

**Attachments:**     [REPORT](#)

**Legislative History**

6/29/11     Board Chairman     ASSIGNED to the Transportation, Public Works and Transit Committee

#### TRANSIT - 2

- 2     [INF 11-292](#)     From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the discontinuation of the Transit Van Pool Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)

**Legislative History**

6/29/11     Board Chairman     ASSIGNED to the Transportation, Public Works and Transit Committee

- 3     [INF 11-293](#)     From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the effects of the State of Wisconsin Transportation Brokerage Program on MCTS. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)

**Legislative History**

6/29/11

Board Chairman

ASSIGNED to the Transportation, Public  
Works and Transit Committee

## RESOLUTIONS - 1

- 4      [RES 11-377](#)      A Resolution supporting the "Aerotropolis Act of 2011."
- Sponsors:**      Jursik and Haas
- Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/28/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
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## REAL ESTATE SERVICES - 1

- 5      [11-310](#)      From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to renew freeway land leases with the United Community Center (UCC) and Affiliated Acquisitions, LLC, for surface parking. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**
- Attachments:**      [REPORT](#)  
                                  [ATTACHMENT 1](#)  
                                  [ATTACHMENT 2](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/30/11 | Board Chairman | ASSIGNED to the Economic and Community Development Committee       |
| 7/1/11  | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |

## AIRPORT - 1

- 6      [11-312](#)      From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. GA-1599 to include a five-year extension with an additional five-year option with the Wisconsin Department of Transportation (WisDOT) to provide services at the Milwaukee Airport Rail Station.
- Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- Legislative History**
- |        |                |  |
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| 7/5/11 | Board Chairman | ASSIGNED to the Transportation, Public Works and Transit Committee |
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## FUND TRANSFERS - 1

- 7      [INF 11-298](#)      A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

**Legislative History**

6/29/11      Board Chairman      ASSIGNED to the Transportation, Public Works and Transit Committee

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is Wednesday, September 14, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, August 30, 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.*