



# 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.*

*Committee Coordinator: Shanin Brown, 414-278-4073*

*Research & Policy Analyst: Jessica Janz-McKnight, 278-4430*

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Wednesday, May 6, 2015

9:00 AM

Room 201B

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REVISED

#### 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

##### PUBLIC HEARING- 1

- 1      [15-315](#)      From the Director, Department of Transportation, a Notice of Public Hearing regarding Proposed 2015 Projects, under Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals With Disabilities Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

**Attachments:** [OPENING STATEMENT](#)  
[REPORT](#)

##### DEPARTMENT OF TRANSPORTATION- 3

- 2      [15-317](#)      From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area for Federal Fiscal Year 2013. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

- 3      [15-166](#)      **2015 Adopted Budget Amendment 1A010:** From the Director, Department of Transportation, requesting authorization to implement the Milwaukee County Free Pass Program beginning July 1, 2015, while authorizing the use of a unique ID (Smart Card) for implementation of the Program, to allow for Smart Card production and delivery, and to meet the projected demand. **(04/08/15: Removed from Agenda by the Chairman)**

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

[RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT 1- FREE PASS DESIGN](#)

[ATTACHMENT 2- FREE PASS APPLICATION](#)

[ATTACHMENT 3- FREE PASS ADVERTISEMENT](#)

- 4      [15-319](#)      From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging's Specialized Elderly Transportation Services Program, for a total of \$2,071,845. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT](#)

### TRANSIT- 1

- 5      [15-321](#)      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 2, beginning July 1, 2015, and ending June 30, 2016, with the Wisconsin Department of Transportation for transit services as part of the Milwaukee County Zoo Interchange Project, requesting authorization to modify Routes 279 and 61. **(Referred to the Committees on Transportation, Public Works and Transit and Finance, Personnel, and Audit)**

**Attachments:** [UPDATED REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT NO. 2](#)

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION- 1

- 6      [15-316](#)      From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Impact of the Milwaukee Streetcar on the Milwaukee County Transit System." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

## RESOLUTIONS- 2

- 7      [15-184](#)      A resolution declaring that Milwaukee County shall not contribute financially to the Milwaukee Streetcar Project's development or operation and that the Milwaukee County Transit System shall not assist in the management of the Streetcar.  
*Sponsors:* Borkowski and Taylor  
*Attachments:* [RESOLUTION](#)  
[FISCAL NOTE](#)

- 8      [15-308](#)      A resolution amending Section 4.05.01 of the Milwaukee County Code of General Ordinances, by eliminating the cap for the number of taxicab permits at General Mitchell International Airport (GMIA), and an ordinance creating new classes of taxicab permits, establishing the duration for new taxicab permits at GMIA to a three-year period, and limiting the number of permits held by any individual owner or operator. **(04/08/15: Laid Over for One Meeting)**  
*Sponsors:* Weishan Jr.  
*Attachments:* [RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)

## AIRPORT- 4

- 9      [15-150](#)      From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend an agreement with InMotion MKE, LLC, at General Mitchell International Airport, by removing "86 square feet of space on Concourse D" and replacing it with "558 square feet of space on Concourse D" and by providing for an adjusted Minimal Annual Guarantee and an investment by InMotion. **(04/08/15: Removed from Agenda by the Chairman)**  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 10     [15-318](#)     From the Director, Department of Transportation, and the Airport Director, requesting authorization to terminate Airport Agreement No. CN-1578 between Milwaukee County and Flight Services and Systems at General Mitchell International Airport.
- Attachments: [REPORT](#)  
                      [REVISED RESOLUTION](#)  
                      [FISCAL NOTE](#)
- 11     [15-322](#)     From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1412 between Milwaukee County and Paradies-Mark II, LLC, adding approximately 140 square feet of space at the north end of Concourse D at General Mitchell International Airport for the placement of a wall unit to sell beverages, snacks, and reading materials.
- Attachments: [REPORT](#)  
                      [REVISED RESOLUTION](#)  
                      [FISCAL NOTE](#)  
                      [EXHIBIT](#)
- 12     [15-323](#)     From the Director, Department of Transportation, and the Airport Director, requesting authorization to submit an Amendment to the Federal Aviation Administration regarding Passenger Facility Charge (PFC) Applications 10, 12, and 13, increasing the PFC collection rate from \$3.00 to \$4.50.
- Attachments: [REPORT](#)  
                      [RESOLUTION](#)  
                      [FISCAL NOTE](#)

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES- 1**

- 13     [15-190](#)     From the Director, Department of Administrative Services, providing an update on the status of the Solar Energy Feasibility Study for General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)

#### **OFFICE OF THE COMPTROLLER- 1**

- 14     [15-301](#)     From the Milwaukee County Comptroller, submitting an informational report on the Growing Opportunities (GO Pass) Fare. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (04/08/15: Removed from Agenda by the Chairman)**
- Attachments: [REPORT](#)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS- 1

- 15      [15-7](#)      From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MAY REPORT \(February, 2015\).pdf](#)

[MAY REPORT \(March, 2015\).pdf](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, June 10, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, May 26, 2015.*

### 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.*