



# 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*

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Wednesday, June 7, 2017

9:00 AM

Room 201B

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#### 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

#### MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 1      [17-467](#)      From the Milwaukee County Board of Supervisors, extending an invitation to Wisconsin State Representative Dale Kooyenga to provide a verbal informational report regarding his stance on the Vehicle Registration Fee, and how it affects Milwaukee County.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-467 INVITATION](#)

- 2      [17-438](#)      From the Milwaukee County Board of Supervisors, a request for a written informational report from the Executive Director, Southeastern Wisconsin Regional Planning Commission, regarding the transit service reductions and fare increases of the State budget proposal to remove the Vehicle Registration Fee only in Milwaukee County.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-438 REPORT](#)

### **ECONOMIC DEVELOPMENT - 1**

- 3      [17-373](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend Sections 68.01 and 71.12 of the Milwaukee County Code of General Ordinances, by removing County Trunk Highway (CTH) K (West Old Loomis Road) from the CTH system. **(05/25/17 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

**Attachments:** [17-373 RESOLUTION/ORDINANCE](#)

[17-373 FISCAL NOTE](#)

[17-373 MAP](#)

[17-373 CTH K PHOTOS](#)

[17-373 CITY OF FRANKLIN RESOLUTION](#)

[17-366 CANCELLATION OF ROCK SPORTS COMPLEX AGREEMENT POWE](#)

[17-373 ENVIRONMENTAL ANALYSIS POWERPOINT](#)

[17-373 COMPTROLLER ANALYSIS](#)

[17-373 CORPORATION COUNSEL RESPONSE](#)

[17-373 PUBLIC COMMENT CARDS](#)

[17-373 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[17-373 FISCAL ANALYSIS \(05/25/17\)](#)

### **DEPARTMENT OF TRANSPORTATION - 4**

- 4      [17-435](#)      From the Director, Department of Transportation, providing an informational report regarding Milwaukee County Transit System ridership by route type and time of day, and circumstances in which route modifications or eliminations could be considered.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-435 REPORT](#)

[17-435 MCTS SYSTEM REDESIGN](#)

- 5      [17-429](#)      From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in support of Milwaukee County Transit System 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:*** [17-429 REPORT](#)  
[17-429 RESOLUTION](#)  
[17-429 FISCAL NOTE](#)  
[17-429 GRANT AGREEMENT](#)

- 6      [17-430](#)      From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.025 Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,395,332 in support of the Transit Plus Program. **(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:*** [17-430 REPORT](#)  
[17-430 RESOLUTION](#)  
[17-430 FISCAL NOTE](#)  
[17-430 GRANT AGREEMENT](#)

- 7      [17-431](#)      From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2017 Title VI Program Plan Update.

***Attachments:*** [17-431 REPORT](#)  
[17-431 RESOLUTION](#)  
[17-431 FISCAL NOTE](#)  
[17-431 2017 TITLE VI PROGRAM PLAN UPDATE](#)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [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) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-8 JUNE REPORT](#)

## MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

### CLOSED SESSION - Item 9

*The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.*

- 9 [17-468](#) From the Milwaukee County Board of Supervisors, requesting a verbal informational report from the Director, General Mitchell International Airport (GMIA), and the Director, Department of Transportation, regarding the cancellation of the Request for Proposals #98170001, to lease, develop, and manage or operate food and beverage, news/convenience, retail, and service concessions at GMIA, issued on January 6, 2017, and cancelled on May 26, 2017. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-468 REQUEST FOR PROPOSALS](#)  
[17-468 NOTICE OF CANCELLATION](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, July 12, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, June 26, 2017, at 4:00 p.m.*

### 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.*