



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

Wednesday, January 19, 2011

9:00 AM

Room 201-B

Call To Order

TRANSIT

- 1 [INF 11-5](#) From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new fare collection system. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [ATTACHMENT](#)
[CB Resolution 11-82](#)
[Audio 01/19/11](#)

- 2 [INF 11-4](#) From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the new proposed service modification of Routes 46 (Loomis-Southridge Flyer) and Route 79 (Menomonee Falls Flyer). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [CB Resolution 11-83](#)
[Audio 01/19/11](#)

AIRPORT

- 3 [11-26](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1425 with Royal Shine II to reduce the space occupied on Concourse D from 184 square feet to 171 square feet at General Mitchell International Airport (GMIA) effective February 1, 2011.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 07-208\(a\)\(a\)](#)
[Audio 01/19/11](#)

- 4 [11-7](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Airport agreement with the USO of Wisconsin, Inc., to include the lease of approximately 734 square feet of upper level Concourse space across from Gate D-30.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 10-352\(a\)\(a\)](#)
 [Audio 01/19/11](#)

FUND TRANSFERS

- 5 [INF 11-23](#) A summary of fund transfers being presented to the Finance and Audit Committee.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio 01/19/11](#)

PUBLIC WORKS

- 6 [INF 11-20](#) From the Director of Audits, an audit titled "Milwaukee County Needs to Commit to a Preventative Repair & Maintenance Program to Ensure Public Safety"
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [AUDIT](#)
 [CB Resolution 10-389](#)
 [Audio 01/19/911](#)

- 7 [INF 11-13](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Also considered by the Committee on Finance and Audit.)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [CB Resolution 10-19\(a\)\(c\)](#)
 [Audio TPWT 01/19/11](#)
 [Audio Parks 01/25/11](#)
 [Audio F&A 01/27/11](#)

Length of meeting: 9:03 a.m. to 10:29 a.m.

Adjournment

Deadline for the next meeting: The next regular meeting for this Committee is Wednesday, March 2, 2011, @ 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 15, 2011.

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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.

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