



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.
Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

Tuesday, March 19, 2013

10:00 AM

Room 201B

SPECIAL

Call To Order

DAS - FACILITIES MANAGEMENT - 1

- 1 [13-175](#) **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Facilities Management Division, Department of Administrative Services, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 03/06/13](#)

AIRPORT - 1

- 2 [13-284](#) From the Interim Director, Department of Transportation, and the Airport Director submitting an informational report regarding the Federal Budget Sequestration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

TRANSPORTATION - 2

- 3 [13-170](#) **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Department of Transportation, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 03/06/13](#)

(CLOSED SESSION):

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, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.

- 4 [13-279](#) From the Interim Director, Department of Transportation, requesting authorization to enter into an Agreement for Purchase of Real Estate with the Wisconsin Department of Transportation for the acquisition of lands, modification facilities, and reconditioning of the site necessary to maintain fleet and highway operations at acceptable levels.

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

At the conclusion of closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Tuesday, April 9, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, March, 25, 2013.

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.