



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 Analyst: Jill Suurmeyer, 414- 278-4781

Wednesday, January 21, 2015

9:00 AM

Room 201B

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

AUDIT-1

- 1 [14-952](#) From the Director of Audits, Office of the Comptroller, providing an audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION-1

- 2 [14-922](#) From the Southeastern Wisconsin Regional Planning Commission, providing an informational report titled "Title VI Fare Equity Analysis-Growing Opportunities (GO Pass) Fare Program" regarding potential for a disparate impact on minority populations or a disproportionate burden on low-income populations if free fares are offered to seniors and persons with disabilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF TRANSPORTATION-1

- 3 [15-38](#) From the Director, Department of Transportation, requesting authorization to enter into a multiple-year Professional Services Contract with Collins Engineers, Inc., in an amount not to exceed \$201,525.12 for 2015-2016 Milwaukee County bridge inspections, traffic signal mast arm inspections, and related program management services. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel and Audit)**

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

OFFICE OF EMERGENCY MANAGEMENT-1

- 4 [15-116](#) From the Interim Director, Office of Emergency Management, providing an informational report titled "Milwaukee County Courthouse Complex Emergency Action Plan." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

RESOLUTION/ORDINANCE-1

- 5 [14-443](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County. **(05/07/14: Laid Over to the Call of the Chair; 11/06/14: Referred back to the TPWT Committee by the Board)**

Sponsors: Jursik, Mayo, Sr., Borkowski, Dimitrijevic, Broderick and Haas
Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[AERIAL MAPS](#)
[Audio TPWT 05/07/14](#)
[CB Resolution](#)

AIRPORT-2

- 6 [14-872](#) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits.

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

- 7 [15-37](#) From the Director, Department of Transportation, and the Interim Airport Director requesting that Milwaukee County authorize the proper County officials to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a retail Class B Intoxicating Liquor Permit on behalf of Taste, Inc., doing business as Vino Volo for use in conjunction with its retail wine concession in the terminal building at General Mitchell International Airport.

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

- 8 [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: [JANUARY REPORT](#)

TRANSIT-1

Closed Session- Item #9

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 9 [15-115](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, providing a verbal update on the status of the farebox implementation project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, March 11, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, February 23, 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.