



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

Wednesday, January 23, 2013

9:00 AM

Room 201B

REVISED

Call To Order

PRESENTATIONS - 2

- 1 [13-78](#) From the State of Wisconsin providing a presentation on the Zoo Interchange reconstruction project.
- 2 [13-79](#) From the State of Wisconsin Department of Transportation providing a presentation on the resurfacing and restriping to reconfigure the Marquette Interchange extending from the eastern limits of the Interchange to the 35th Street Interchange.

TRANSIT - 1

- 3 [12-896](#) From the Interim Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding security incidents on MCTS buses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

AIRPORT - 8

- 4 [13-54](#) From the Airport Business Manager, General Mitchell International Airport, providing a presentation on the MKE Regional Business Park.

Attachments: [POWERPOINT](#)

- 9 [13-49](#) From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and Rite-Hite Holding Corporation to include an extension for an additional option term of five (5) years upon the same terms and conditions effective December 1, 2018.

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

- 10 [13-50](#) From the Interim Director, Department of Transportation, and the Airport Director submitting an informational report regarding lease agreement transactions related to the swap of leased premises between Frontier Airlines, Inc., and Delta Air Lines, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 11 [13-51](#) From the Interim Director, Department of Transportation, and the Airport Director, submitting an informational report regarding lease agreement transactions related to the swap of leased premises between Southwest Airlines Co., and US Airways, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 12 [13-8](#) From the Interim Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT](#)

TRANSPORTATION - 5

- 13 [13-55](#) From the Interim Director, Department of Transportation, requesting authorization to enter into multiple Mitigation Agreements related to the Zoo Interchange Reconstruction Project between the Wisconsin Department of Transportation and the Milwaukee County Department of Transportation in an amount not to exceed \$300,000 for Capital Improvement Project WO141-Zoo Interchange.

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

- 14 [12-887](#) From the Director, Department of Transportation, and the Airport Director submitting a semi-annual informational report on the status of all currently authorized Airport Capital Improvement Projects. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 15 [13-81](#) From the Interim Director, Department of Transportation, submitting an informational report regarding the 2013 Department of Transportation Initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 16 [13-53](#) A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

(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.

- 17 [13-82](#) From the Interim Director of Transportation, providing a status update on the fleet Maintenance site and possible relocation of the warehouse facility currently located on the parcel. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

RESOLUTIONS - 1

- 18 [13-97](#) A resolution authorizing and directing the Comptroller's Audit Services Division to conduct an audit of General Mitchell International Airport (GMIA) as it relates to minority and gender hiring practices, historical data, promotions, termination practices, and turnover.
Sponsors: Mayo Sr.
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, March 6, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 18, 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.