



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda - Final

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, March 2, 2011

9:00 AM

Room 201-B

Call To Order

PRESENTATIONS - 1

- 1 [11-121](#) From the Wisconsin Department of Transportation (WisDOT) providing a presentation on the Zoo Interchange Reduced Impact Alternative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 03/02/11](#)

TRANSIT - 3

- 2 [11-52](#) From the County Executive requesting adoption of a resolution urging the State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit to the Milwaukee County Transit System (MCTS). **(Referred to the Committee on Intergovernmental Relations.) (02/03/11: Referred to the Committee on Transportation, Public Works and Transit by the County Board.)**

Attachments: [MEMO](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Part 1 IGR 01/31/11](#)
[Audio Part 2 IGR 01/31/11](#)
[CB Resolution 11-84](#)
[Audio TPWT 03/02/11](#)

- 3 [INF 11-98](#) From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the elimination of service to Arab World Festival. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 03/02/11](#)

- 4 [INF 11-97](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding Milwaukee Transport Services, Inc., management changes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Attachments: [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio TPWT 03/02/11](#)

REAL ESTATE SERVICES - 1

- 5 [11-88](#) From the Manager, Real Estate Services, Department of Transportation and Public Works, requesting authorization to enter into a lease with Giuffre Bros. Cranes, Inc., for freeway land located at the rear of 6635 South 13th Street in the City of Milwaukee.

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-96](#)
 [Audio TPWT 03/02/11](#)

AIRPORT - 17

- 6 [INF 11-61](#) From the Director, Department of Transportation and Public Works, and the Airport Director, submitting an informational report regarding 2010 Airport statistics. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 03/02/11](#)

- 7 [11-82](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend by \$80,000, the January 2009 agreement with Weiss & Company to conduct an update of the 2005 Economic Impact Study of General Mitchell International and Lawrence J. Timmerman Airports.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 08-433\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

- 8 [11-73](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the lease agreement between Milwaukee County and Signature Flight Support and sell one of Signature Flight's hangar facilities at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 03-256\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

- 9 [11-85](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell one of Signature Flight Support's hangar facilities at General Mitchell International Airport (GMIA) to Air Cargo Carriers, LLC, and enter into a new lease agreement for the rental of approximately 99,279 square feet of land on which the hangar is located.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-102](#)
 [Audio TPWT 03/02/11](#)

- 10 [11-79](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Dr. Ted Silver, originally entered into under File # 93-303, and sell Dr. Silver's hangar facility at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-103](#)
 [Audio TPWT 03/02/11](#)

- 11 [11-80](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Dr. Ted Silver's hangar facility at General Mitchell International Airport (GMIA) to Charles F. Zens and enter into a new lease agreement for the rental of approximately 5,100 square feet of land on which the hangar is located.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-104](#)
 [Audio TPWT 03/02/11](#)

- 12 [11-95](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to terminate the lease agreement between Milwaukee County and Everbrite Investment Co. and sell Everbrite's hangar facility at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 06-105\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

- 13 [11-94](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to sell Everbrite Investment Co.'s hangar facility at General Mitchell International Airport (GMIA) to Freight Runners Express, Inc., and enter into a new lease agreement for the rental of approximately 10,000 square feet of land on which the hangar is located.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-105](#)
 [Audio TPWT 03/02/11](#)

- 14 [11-93](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a new land lease agreement with Freight Runners Express, Inc., for the rental of approximately 19,533 square feet of land for a hangar Freight Runners previously acquired through an Assignment of Lease located at General Mitchell International Airport.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-106](#)
 [Audio TPWT 03/02/11](#)

- 15 [11-92](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Section 4.05.04 of the Milwaukee County Code of General Ordinances to establish a fee structure for courtesy vehicles to regulate commercial curbside operations at General Mitchell International Airport (GMIA). **(03/02/11: Referred to Corporation Counsel for follow-up report.)**

Attachments: [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/02/11](#)
 [DTPW FOLLOW-UP REPORT](#)
 [CORP COUNSEL FOLLOW-UP REPORT](#)
 [Audio TPWT 04/06/11](#)

- 16 [11-83](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend and continue the month-to-month rental agreement between Milwaukee County and Tug Service Centers Network (Georgia), LLC, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 06-445\(a\)\(b\)](#)
 [Audio TPWT 03/02/11](#)

- 17 [11-78](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 23,675 square feet of office space (Building 102) and approximately 125 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-108](#)
 [Audio TPWT 03/02/11](#)

- 18 [11-77](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 13,151 square feet of warehouse space (Building 208) and approximately 20 spaces of paved parking at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-109](#)
 [Audio TPWT 03/02/11](#)

- 19 [11-76](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,232 square feet of warehouse space (Building 225) at the former 440th Air Force Reserve Base effective May 1, 2011, at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-110](#)
 [Audio TPWT 03/02/11](#)

- 20 [11-81](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to extend the lease execution deadline set under the new Master Lease Agreement of 2010 for US Airways, Inc., at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 10-299\(a\)\(a\)](#)
 [Audio TPWT 03/02/11](#)

- 21 [11-102](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to create Section 4.33(3) and amend Section 4.05.04(2)(a) of the Milwaukee County Code of General Ordinances to establish an Off-Airport Parking Operator Privilege Fee at General Mitchell International Airport (GMIA).

(03/02/11: Referred to Corporation Counsel for follow-up report.)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 03/02/11](#)
 [DTPW FOLLOW-UP REPORT](#)
 [CORP COUNSEL FOLLOW-UP REPORT](#)
 [Audio TPWT 04/06/11](#)

- 22 [11-87](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into lease-to-own agreements for vehicular equipment in cooperation with the Department of Transportation and Public Works Fleet Management Division.

Attachments: [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED RESOLUTION](#)
 [CB Resolution 11-113](#)
 [Audio TPWT 03/02/11](#)

PUBLIC WORKS - 6

- 23 [INF 11-60](#) From the Director, Department of Transportation and Public Works, submitting an annual informational report regarding Milwaukee County NR 216 Storm Water Permit issued by the Wisconsin Department of Natural Resources providing an update on permit requirements. **(Also to the Committee on Transportation, Public Works, and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE).**

Attachments: [ATTACHMENT](#)
 [Audio TPWT 03/02/11](#)
 [Audio Parks 03/08/11](#)

- 24 [INF 11-73](#) 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. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT](#)
 [Audio TPWT 03/02/11](#)
 [Audio F&A 03/10/11](#)

- 25 [INF 11-78](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding the 2011 Adopted Capital Budget internal and external building evaluation and repair project status. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution 11-139](#)
 [Audio TPWT 03/02/11](#)
 [Audio F&A 03/10/11](#)

- 26 [11-84](#) From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Architectural, Engineering, and Environmental Services under the signature authority of DTPW as recommended. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-100](#)
 [Audio TPWT 03/02/11](#)
 [Audio F&A 03/10/11](#)

- 27 [INF 11-79](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding the reconciliation of road project funding through 2012 and future road project funding needs. **(Referred to the Committees on Transportation, Public Works & Transit and Finance & Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT](#)
 [CB Resolution 11-140](#)
 [Audio TPWT 03/02/11](#)
 [Audio F&A 03/10/11](#)

- 28 [11-98](#) From the Director, Department of Transportation and Public Works (DTPW), requesting approval of the staffing and consultant use plan for the 2011 Adopted Capital Projects for Transportation Services under the signature authority of DTPW as recommended. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-101](#)
 [Audio TPWT 03/02/11](#)
 [Audio F&A 03/10/11](#)

FUND TRANSFERS - 1

- 29 [INF 11-90](#) A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Attachments: [Audio TPWT 03/02/11](#)

Length of meeting: 9:02 a.m. to 12:00 p.m.

Adjournment

Deadline for the next meeting: The next regular meeting for this Committee is Wednesday, April 6, 2011, at 9:00 a.m. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, March 22, 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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