



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, October 23, 2013

9:00 AM

Room 201-B

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

PRESENTATION - 1

- 1 [13-769](#) From the Wisconsin Department of Transportation, Division of Transportation System Development, providing a presentation on planned 2014 and 2015 Zoo Interchange construction, including information on schedules, construction staging, detours, and traffic mitigation.

TRANSIT - 2

- 2 [13-758](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding the temporary routing/layover changes at Southridge Mall. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 3 [13-821](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, an informational report regarding "Notice of Bus Shelter Advertising Request for Proposals Cancellation." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

AIRPORT - 4

- 4 [13-760](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-996 between Milwaukee County and Cessna Aircraft Company.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 5 [13-761](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to accept a grant from the Wisconsin State Energy Office (SEO) and Wisconsin Clean Cities (WCC) in the amount of \$12,075 for the purchase of one (1) medium-duty shuttle vehicle.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 6 [13-762](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to ratify the quitclaim deed obtained for the Tsitsos property and license for use of the General Mitchell International Airport property located in the Runway Safety Area for Runway 7R.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAPS](#)
- 7 [13-763](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a long-term lease agreement with the Wisconsin Rockhounds Select Baseball Club for use of a plot for the development of a baseball diamond and playing fields at Lawrence J. Timmerman Airport to conduct baseball activities.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 8 [13-683](#) From the Interim Director, Community Business Development Partners, providing an update on an Audit by the Federal Aviation Administration of the Disadvantaged Business Enterprise and the Airport Concessions Disadvantaged Business Enterprise programs. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[DBE-05 SITE MONITORING](#)
[DBE-21 COMPLIANCE VERIFICATION](#)
[Audio ECD 09/16/13](#)
[CB Resolution](#)

- 9 [13-8](#) From the 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: [OCTOBER REPORT](#)

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 1

- 10 [13-766](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting an informational report responding to Audit's recommendations regarding residency of contractor employees working on County construction contracts. **(To the Committees on Transportation, Public Works and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 11 [13-767](#) From the Director, Department of Administrative Services, submitting an informational report providing an update on the Courthouse fire recovery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 12 [13-828](#) From the Director, Department of Administrative Services, providing a verbal update on the progress of filling the position of Facilities Management Director. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF TRANSPORTATION - 1

- 13 [13-765](#) From the Director, Department of Transportation, submitting an Overview of the 2014 Recommended Budget for the Milwaukee County Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

FUND TRANSFERS - 1

- 14 [13-764](#) 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](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, December 4, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 18, 2013.

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.