



# 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 R. Brown, 414-278-4073*  
*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Friday, October 23, 2015

9:00 AM

Room 201B

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#### 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

##### **PUBLIC HEARING - 1**

- 1      [15-652](#)      From the Director, Department of Transportation, providing a Notice of Public Hearing on proposed 2015 Transit Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [NOTICE OF PUBLIC HEARING](#)  
[PROPOSED 2015 TRANSIT PROJECTS FOR MILWAUKEE COUNTY](#)

##### **TRANSIT SERVICES ADVISORY COMMITTEE - 1**

- 2      [15-675](#)      From the Transit Services Advisory Committee, providing a verbal informational report regarding suggestions for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

##### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 3      [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:* [OCTOBER 2015 REPORT \(August 2015\)](#)

## DEPARTMENT OF TRANSPORTATION - 7

- 4      [15-654](#)      From the Director, Department of Transportation, requesting authorization to amend Sections 68.01 and 71.31 of the Milwaukee County Code of General Ordinances by removing County Trunk Highway (CTH) A (South 68th Street) from the CTH system for the Department of Transportation.  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[JURISDICTIONAL TRANSFER DOCUMENTS](#)
- 5      [15-653](#)      **2015 Adjusted Capital Project WH09101:** From the Director, Department of Transportation, providing an update on the Short Term County Trunk Highway Rehabilitation Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**  
*Attachments:* [REPORT](#)
- 6      [15-670](#)      From the Director, Department of Transportation, providing an Overview of the 2016 Recommended Budget for the Milwaukee County Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)
- 7      [15-648](#)      From the Director, Department of Transportation, providing an informational status update on the Transit Security Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)
- 8      [15-649](#)      From the Director, Department of Transportation, providing notification of a projected revenue deficit in the amount of \$4,140,587 in the Transit Division as of September 29, 2015. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

- 9      [15-651](#)      From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System implementing a Transit Signal Priority Project in the Wisconsin Avenue Corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 10     [15-650](#)      From the Director, Department of Transportation, providing a semi-annual informational report regarding Airport Capital Improvement Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED)**

Attachments: [REPORT](#)

[SUMMARY OF EXPENDITURES](#)

## AUDIT - 2

- 11     [15-661](#)      From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[RECOMMENDATIONS](#)

- 12     [15-578](#)      From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary Comprehensive Workforce Diversity Policy." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[RECOMMENDATIONS](#)

[Audio FPA 09/17/15](#)

[CB Resolution](#)

## FACILITIES MANAGEMENT - 1

- 13     [15-656](#)      From the Director, Facilities Management Division, Department of Administrative Services, providing an informational update on the Consolidated Facilities Plan. **(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 2, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 16, 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.*