



# 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., 278-4241*

*Clerk: Jodi Mapp, 278-4073*

*Research Analyst: Martin Weddle, 278-5289*

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Wednesday, October 19, 2011

9:00 AM

Room 201-B

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REVISED

### Call To Order

#### RESOLUTIONS - 1

- 1     [RES 11-635](#)     A resolution expressing intent to collaborate with the City of Milwaukee to utilize federal funds of \$54.9 million to enhance Milwaukee County Transit System (MCTS) services.

**Sponsors:**     Borkowski

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

#### TRANSIT - 1

- 2     [INF 11-449](#)     From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding Congestion Mitigation and Air Quality (CMAQ) funded Express Service Projects.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

**Attachments:**   [REPORT](#)  
                          [ATTACHMENT 1/ Bayshore-Airport Express Map](#)  
                          [ATTACHMENT 2/Capitol Drive Express Map](#)  
                          [ATTACHMENT 3/Fondy-National Express Map](#)  
                          [ATTACHMENT 4/27th Street Express Map](#)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3      [11-433](#)      From the Director, Community Business Development Partners (CBDP), requesting authorization to submit the triennial Airport Concession Disadvantaged Business Enterprise (DBE) goals to the Federal Aviation Administration (FAA) for Federal Fiscal Years (FFYs) 2012-2014 airport concession opportunities. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

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

## AIRPORT - 2

- 4      [11-431](#)      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a Professional Service Contract with Anderson & Kreiger, LLP, for support services in the negotiation for new hydrant fuel agreements.

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

- 5      [11-432](#)      From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into two lease agreements with Frontier Airlines, Inc., for the signatory lease of 8,991 square feet of space for air freight transactions and the month-to-month lease of 7,524 square feet of space for ground service equipment maintenance located in the air freight building at General Mitchell International Airport (GMIA).

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

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, November 30, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 15, 2011.*

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.*