



# 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*

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Wednesday, March 6, 2013

9:00 AM

Room 201-B

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### Call To Order

#### TRANSIT - 2

- 1      [13-157](#)      From the Interim Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on Route 51, Oklahoma Avenue, routing changes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 2      [13-167](#)      From the Interim Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the Feasibility Study to increase non-captive ridership, lower fares, maintain passenger revenues, and eliminate paper transfers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)

#### AIRPORT - 6

- 3      [12-449](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to apply to the Wisconsin Department of Revenue for issuance of a retail Class B Intoxicating Liquor Permit for use by Delta Sky Club, Inc., in the terminal building at General Mitchell International Airport (GMIA).

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

- 4      [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. **(01/23/13: Laid over.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 01/23/13](#)

- 5      [13-158](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to declare two parcels of Airport land located in the City of St. Francis surplus property in excess of Airport needs, begin disposition by solely restricting sale of said property to the City of St. Francis, and in accordance with Federal Aviation Administration regulations, place the proceeds from the sale in the Airport's account to be used for future Airport Improvement Program eligible projects.

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

- 6      [13-161](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new lease agreement between Milwaukee County and Diamond Aviation, LLC, for the lease of land on which to maintain their hangar facility at General Mitchell International Airport.

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

- 7      [13-163](#)      From the Interim Director, Department of Transportation, and the Airport Director requesting authorization to execute a two (2) year Professional Services Contract extension between Milwaukee County and Unison Consulting, Inc., from January 1, 2013, through December 31, 2014, to provide the Airport and the Department of Administrative Services with financial consulting services.

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

- 8      [13-165](#)      From the Interim Director, Department of Transportation, and the Airport Director, providing a presentation on current and future anticipated airline gate assignments.

Attachments:    [REPORT](#)

### **DAS - FACILITIES MANAGEMENT - 2**

- 9      [13-173](#)      From the Director of Administrative Services recommending approval of the Department of Administrative Services, Facilities Management Division (DAS-FM) staff and consultant use plan for 2013 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments:    [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[STAFFING 2013 ADOPTED CAPITAL AE&ES](#)

- 10     [13-175](#)      **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Facilities Management Division, Department of Administrative Services, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)

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

- 11     [13-8](#)      From the Interim Director, Community Business Development Partners, submitting an informational monthly report providing an update on departmental waivers. **(01/23/13 TPWT: January Cycle report laid over.) (01/28/13 ECD: January Cycle report laid over) (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](#)

[Audio TPWT 01/23/13](#)

[Audio ECD 01/28/13](#)

[MARCH REPORT](#)

## TRANSPORTATION - 7

- 12     [13-166](#)     From the Interim Director, Department of Transportation, requesting authorization to execute a Funding Agreement with the Milwaukee Metropolitan Sewerage District to install green infrastructure improvements to include permeable shoulders along three County Trunk Highways with funding to be proposed in the 2014 Capital Budget.
- Attachments:*     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)
- 13     [13-168](#)     From the Interim Director, Department of Transportation, requesting authorization to execute three Highway Safety Improvement Agreements for grants with the State to make safety improvements at various signalized intersections.
- Attachments:*     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)
- 14     [13-169](#)     From the Interim Director, Department of Transportation, requesting authorization to accept land sale proceeds from Zoo Interchange Parcels 49, 4, and 11; have the Department of Administrative Services (DAS) process a 2013 administrative fund transfer to increase expenditure authority and recognize revenue for costs to cure Zoo Interchange items; and have DAS process a 2012 administrative fund transfer to increase expenditure authority and recognize land sale proceeds in the appropriation for contingency. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Audit, and Personnel.**
- Attachments:*     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [WisDOT MEMOS AND MAPS](#)
- 15     [13-171](#)     From the Interim Director, Department of Transportation, requesting authorization to amend a Professional Services Contract with Collins Engineers, Inc., for 2011-2012 traffic signal mast arm inspections in an amount not to exceed \$5,000.
- Attachments:*     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)

- 16      [13-172](#)      From the Interim Director, Department of Transportation, requesting authorization to enter into a Professional Services Contract with Collins Engineers, Inc., for 2013-2014 bridge inspection, traffic signal mast arm inspection, and management services for an amount not to exceed \$140,000.

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

- 17      [13-177](#)      From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization to enter into a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation to reimburse Milwaukee County for expenses associated with the newly created Capital Project WO224 Zoo Interchange Utilities Relocation established through an administrative fund transfer by DAS-Fiscal Affairs. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

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

- 18      [13-170](#)      **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Department of Transportation, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)

#### APPOINTMENTS - 1

- 19      [13-178](#)      From the County Executive appointing Brian Dranzik to the position of Director of the Milwaukee County Department of Transportation.

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

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, April 10, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, March 25, 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.*