



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

Wednesday, October 19, 2016

9:00 AM

Room 201B

REVISED

PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 3, 2016, meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

RESOLUTION/ORDINANCE - 1

- 1 [16-571](#) From the Director, Department of Transportation, requesting authorization to amend Sections 68.01 and 71.31 of the Milwaukee County Code of General Ordinances removing County Trunk Highway (CTH) J, South North Cape Road, from the CTH system.

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

AUDIT - 1

- 2 [16-585](#) From the Director of Audits, Audit Services Division, 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](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 3 [16-631](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Department of Transportation regarding transportation related ordinance changes included in the 2017 Recommended Budget. **(INFORMATIONAL ONLY)**

Attachments: [Vehicle Registration Fee Memo](#)
[Vehicle Registration Fee Ordinance](#)
[Vehicle Registration Fee Fiscal Note](#)
[GMIA Rental Car Customer Facility Charge Memo](#)
[GMIA Rental Car Customer Facility Charge Ordinance](#)
[GMIA Rental Car Customer Facility Charge Fiscal Note](#)
[Off-Airport Parking Privilege Fee Memo](#)
[Off-Airport Parking Privilege Fee Ordinance](#)
[Off-Airport Parking Privilege Fee Fiscal Note](#)

DEPARTMENT OF TRANSPORTATION - 1

CLOSED SESSION - ITEM 4

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 4 [16-570](#) From the Director, Department of Transportation, providing an informational report regarding the creation of a fuel consortium to be formed at General Mitchell International Airport (GMIA) to facilitate the purchase of the storage facility and underground pipeline owned by EQ Assets, relative to Capital Project WA225 Airport Fuel Storage at GMIA. **(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, November 30, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, November 14, 2016.

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.