



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.

Clerk: Jodi Mapp, 278-4073

Research Analyst: Steve Cady, 278-4347

Wednesday, March 5, 2014

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

RESOLUTIONS - 1

- 1 [14-108](#) A resolution authorizing and directing the rehiring of former displaced County housekeepers to service the Courthouse Facility. **(02/06/14 FPA: Laid Over) (Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio FPA 01/30/14](#)

[Audio FPA 02/06/14](#)

[FPA AMENDMENT I](#)

[SUBSTITUTE FISCAL NOTE](#)

TRANSIT - 1

- 2 [14-140](#) From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 55 to the Hales Corners park-ride lot located near 108th Street and Layton Avenue effective June 8, 2014.

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

AIRPORT - 5

- 3 [14-42](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a building lease agreement with Lake Tower Trains and Hobbies for the lease of approximately 650 square feet of space at 215 East Boden Street at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport for an initial term of three (3) years effective March 1, 2014, through February 28, 2017, with one (1) additional two (2) year renewal option. **(01/22/14: Laid over.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PHOTOS](#)
 [Audio TPWT 01/22/14](#)

- 4 [14-137](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to make a payment of \$463,134 to Southwest Airlines to mitigate the relocation expenses for two hydrant fuel pits.

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

- 5 [14-138](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into new 2014 capital leases for Airport vehicles and equipment.

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

- 6 [14-38](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding General Mitchell International Airport baggage claim remodeling. **(01/22/14: Laid over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)

- 7 [14-39](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the status of General Mitchell International Airport's in-line screening project. **(01/22/14: Laid over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio TPWT 01/22/14 \(Part I\)](#)

[Audio TPWT 01/22/14 \(Part II\)](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 8 [14-15](#) From the Director, Community Business Development Partners, submitting monthly informational reports 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: [MARCH REPORT](#)

- 9 [14-136](#) **2014 Adopted Budget Amendment 1A007:** From the Interim Director, Community Business Development Partners, submitting an informational report providing a status update regarding the development and execution of a comprehensive business outreach program that includes the promotion of the Microloan Fund, the Revolving Loan Fund, and a series of educational seminars. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

OFFICE OF THE COMPTROLLER - 1

- 10 [14-183](#) **2014 Adopted Budget Amendment 1A027:** From the Comptroller, submitting an informational report regarding a study of the current request for proposals process, in-house versus outsourcing pros and cons, employee pension ramifications, unfunded liabilities, and tax payer impacts in relation to the Milwaukee County Transit System. **(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](#)

AUDIT - 1

- 11 [13-962](#) From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Transit Plus On-Time Performance and Customer Satisfaction Generally are Good But Better Oversight of Vendor Complaint Resolution Efforts is Needed." **(Referred to the Committee on Finance, Personnel, and Audit.) (Considered by the Committee on Transportation, Public Works, and Transit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

FACILITIES MANAGEMENT - 3

- 12 [14-143](#) From the Director of Sustainability, Department of Administrative Services, submitting a follow-up informational report regarding planning and implementing the Clean Energy Investments in Wisconsin Communities Grant. **(12/04/14: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit, and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

- 13 [14-131](#) From the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting approval of the DAS-FM Staff and Consultant Use Plan for 2014 Adopted Capital Projects.
(Referred to the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit.)
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 14 [14-142](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to abandon and vacate existing Milwaukee County utility easement rights at the UWM Innovation Campus at the Milwaukee County Grounds.
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, April 9, 2014, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Monday, March 24, 2014.

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.