



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Agenda Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor David Cullen  
Clerk: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, May 22, 2014

8:30 AM

Room 203R

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### SPECIAL

#### 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

- 1      [14-466](#)      From the Director, Department of Transportation, requesting authorization to enter into a contract with the Wisconsin Department of Transportation (WisDOT) for the Milwaukee County Transit System (MCTS) to provide transit services as a result of the settlement agreement between WisDOT and the Plaintiffs (Milwaukee Inner City Alliance for Hope and the Black Health Coalition) as part of the Zoo Interchange Freeway Reconstruction Project. **(05/20/14: Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[Audio TPWT 05/20/14](#)

#### Adjournment

#### Deadline for the next meeting:

*The next regular meeting of the Committee on Finance, Personnel, and Audit is FRIDAY, June 20, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Friday, May 30, 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.*