



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, June 8, 2016

9:00 AM

General Mitchell International Airport
5300 S. Howell Avenue - Sijan/Lovell Rooms
Milwaukee, WI 53207

**PLEASE NOTE LOCATION:
GENERAL MITCHELL INTERNATIONAL AIRPORT
5300 S. Howell Avenue - Sijan/Lovell Rooms
Milwaukee, WI 53207**

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.

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

DEPARTMENT OF TRANSPORTATION - 4

- 1 [16-328](#) From the Director, Department of Transportation, requesting authorization to amend Sections 4.05, 4.05.01, 4.05.04, and 4.05.05 of the Milwaukee County Code of General Ordinances, regarding General Mitchell International Airport Commercial Ground Transportation Fees.

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

- 2 [16-360](#) From the Director, Department of Transportation, requesting authorization to create Section 4.05.09 of the Milwaukee County Code of General Ordinances regarding Transportation Network Companies at General Mitchell International Airport.

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[MAP 1 - TNC Holding & Pick Up Areas](#)
[MAP 2 - MARS Station & TNC Pick Up Area](#)
[MAP 3 - TNC Holding & Pick Up Areas](#)
[FINAL PERMIT](#)

- 3 [16-361](#) From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force following each Task Force meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 4 [16-344](#) From the Director, Department of Transportation, providing an informational report regarding data relative to the Growing Opportunities Pass and the overall status of passenger traffic for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[SEWRPC MEMORANDUM](#)

RESOLUTION - 1

- 5 [16-364](#) A resolution authorizing the Managing Director, Milwaukee County Transit System and the County Executive to develop recommendations to address the 2016 budget shortfalls attributed to the Growing Opportunities Pass and the decline in transit ridership, and requesting a report on those recommendations.

Sponsors: Lipscomb Sr. and Mayo Sr.
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

FACILITIES MANAGEMENT - 1

- 6 [16-338](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the City Campus Sale Review. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[EXECUTIVE SUMMARY](#)

[COUNTY CONSOLIDATED FACILITIES PLAN](#)

AUDIT - 1

- 7 [16-325](#) 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 "Audit of Milwaukee County Transit System Fare & Data Collection Systems." **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[RECOMMENDATIONS](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [15-783](#) From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises. **(12/07/15: Laid Over for One Meeting) (02/04/16 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/02/16: Laid Over for One Meeting) (05/11/16: Laid Over for One Meeting)**

Attachments: [REPORT](#)

[SUBSTITUTE RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[SUMMARY](#)

[RESEARCH SERVICES MEMO](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, July 13, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., Monday, June 27, 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.