



# 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*

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Wednesday, January 20, 2016

9:00 AM

Room 201B

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#### 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

##### DEPARTMENT OF TRANSPORTATION - 5

- 1      [16-25](#)      From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration in the amount of \$23,038,766 for capital and operating assistance under the 2015 Section 5307 Federal Urbanized Area Formula Grant Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

- 2      [16-26](#)      From the Director, Department of Transportation, requesting authorization to extend the term of current freeway towing contracts beginning March 31, 2016, and ending July 31, 2016.
- Attachments: [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [TOW ZONES MAP](#)  
                                 [ALWAYS TOWING & RECOVERY SECTOR 1 CONTRACT AMENDMENT](#)  
                                 [N&S TOWING SECTOR 2 CONTRACT AMENDMENT](#)  
                                 [ALWAYS TOWING & RECOVERY SECTOR 3 CONTRACT AMENDMENT](#)  
                                 [N&S TOWING SECTOR 4 CLASS ONE CONTRACT AMENDMENT](#)  
                                 [RAY'S TOWING SECTOR 5 CLASS ONE CONTRACT AMENDMENT](#)  
                                 [RAY'S TOWING SECTORS 1-5 CLASS 2-3 CONTRACT AMENDMENT](#)
- 3      [16-27](#)      **2016 Adopted Budget Amendment 1A038:** From the Director, Department of Transportation, providing an informational report regarding all projects eligible for participation in the United States Department of Transportation Local Geographic Hiring Preference Pilot Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)  
                                 [ATTACHMENT - QUARLES & BRADY](#)
- 4      [16-29](#)      **2016 Adopted Budget Amendment 1A011:** From the Director, Department of Transportation, providing an informational report regarding policy recommendations on Route 80X and a Bus Rapid Transit Pilot Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)  
                                 [SERVICE EFFICIENCY OPTION MAP](#)  
                                 [ROUTE 63 EXTENSION MAP](#)  
                                 [ROUTE 80X POLICY RECOMMENDATION](#)
- 5      [16-31](#)      **2016 Adopted Budget Amendment 1A012:** From the Director, Department of Transportation, providing an informational report regarding free bus rides for individuals traveling to receive identification documents and/or registering to vote. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REVISED REPORT](#)

## FACILITIES MANAGEMENT - 1

- 6      [16-35](#)      From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Consolidated Facilities Plan Quarterly Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

- 7      [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)**

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

- 8      [16-7](#)      From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [JANUARY REPORT \(November 2015\)](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, March 2, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, February 15, 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.*