



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, May 11, 2011

9:00 AM

Room 201-B

Call To Order

TRANSIT - 1

- 1 [INF 11-127](#) From the Director of Audits, a status report of the Milwaukee County Transit System's (MCTS) Fare and Data Collection Systems.
(Follow-up report from Audit.) (Referred to the Committees on Finance and Audit and Transportation, Public Works, and Transit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio F&A 03/10/11](#)
[Audio TPWT 05/11/11](#)

AIRPORT - 2

- 2 [11-230](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement HP-1289 (File 02-231) between Milwaukee County and Johnson Controls, Inc., under the standard terms and conditions, for the construction of additional parking spaces at General Mitchell International Airport (GMIA).

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 05/11/11](#)

- 3 [11-229](#) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Professional Services Agreement with Synergy Consultants, Inc., by extending the term to March 31, 2012, and increasing the contract by \$20,093, for a total contract amount of \$119,644.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/11/11](#)

PUBLIC WORKS - 1

- 4 [11-234](#) From the Director, Department of Transportation and Public Works, requesting authorization to have the Architectural, Engineering and Environmental Services Division apply for and accept Urban Non-Point Source and Storm Water (UNPS & SW) Program planning grants for fiscal year 2012, contingent upon the required match funding being provided by the Menomonee River Group (MRG) or the Southeastern Wisconsin Watersheds Trust, Inc. (SWWT).

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/11/11](#)

FUND TRANSFERS - 1

- 5 [INF 11-213](#) A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio TPWT 05/11/11](#)

Length of meeting: 9:06 a.m. to 9:30 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Transportation, Public Works & Transit**

Deadline for the next meeting:

The next regular meeting for this Committee is Wednesday, June 8, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 24, 2011.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.