



# 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 Brown, 414-278-4073*  
*Research Analyst: Jill Suurmeyer, 414- 278-4781*

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Wednesday, December 3, 2014

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

#### **WISCONSIN DEPARTMENT OF TRANSPORTATION-1**

- 1      [14-941](#)      From the Wisconsin Department of Transportation, providing a verbal informational report regarding the status of the I-94 East/West Project.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### **PUBLIC HEARING-1**

- 2      [14-869](#)      From the Director, Department of Transportation, providing Notice of a Public Hearing regarding Milwaukee County's application for a grant under Section 85.21 of the Wisconsin Statutes, Specialized Transportation Assistance Program for Counties.

Attachments: [OPENING STATEMENT](#)  
[REPORT](#)

#### **AIRPORT-3**

- 3      [14-868](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Payless Car Rental for the operation of car rental concessions and related space rentals at General Mitchell International Airport for a term of four and one-half years effective January 1, 2015, through June 30, 2019. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

- 4      [14-870](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to execute a Professional Services Contract with Unison Consulting, Inc., for the provision of financial consulting services for the Department of Transportation-Airport Division and the Department of Administrative Services for a five-year period effective January 1, 2015, through December 31, 2019, with an option to extend the contract for an additional five-year period beginning January 1, 2020, and ending December 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

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

- 5      [14-871](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew a lease agreement with SkyWest Airlines, Inc., for the lease of 69,848 square feet of hangar space (Building 217), and 57,000 square feet of aircraft parking ramp space at Milwaukee County's MKE Regional Business Park at General Mitchell International Airport, for a term of one year effective December 1, 2014, through November 30, 2015, with four one-year mutual renewal options.

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

#### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1**

- 6      [14-15](#)      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: [DECEMBER REPORT](#)

## DEPARTMENT OF ADMINISTRATIVE SERVICES-2

- 7      [14-888](#)      From the Director, Department of Administrative Services, requesting authorization to execute a fee increase for an existing professional services agreement with GAI Consultants, Inc., to provide professional services to complete construction documents, bidding services, and construction oversight for 2013-14 Adopted Capital Project WP280 - Menomonee River Parkway Reconstruction.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FEE INCREASE REQUEST](#)

- 8      [14-887](#)      From the Director, Department of Administrative Services, providing an informational report titled "2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan."  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[FACILITIES PLAN II](#)

## CORPORATION COUNSEL-2

- 9      [14-886](#)      From Corporation Counsel, providing an informational report regarding a letter received from The Cincinnati Insurance Companies relating to the Courthouse fire of July 6, 2013. **(Considered by the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[CINCINNATI LETTER](#)

- 10     [14-889](#)      From Corporation Counsel, providing an informational report regarding the Revised Amended and Restated Bylaws being proposed for the Milwaukee Transport Services, Inc., reorganization. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[AMENDED BYLAWS](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, January 21, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, January 5, 2015.*

### 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.*