



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, September 7, 2016

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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

RESOLUTIONS/ORDINANCES - 1

- 1 [16-484](#) A resolution authorizing the Director of Economic Development, Department of Administrative Services, the Milwaukee County Comptroller, and the Director, Community Business Development Partners, to develop a pilot grant program in the amount of \$1,000,000, and a revolving loan program in the amount of \$5,000,000 to provide financial assistance for the replacement of privately-owned lead laterals, as well as the removal of lead paint in owner-occupied homes, residential non-owner occupied homes, and commercial buildings located north of Highland Avenue, south of North Avenue, west of Dr. Martin Luther King, Jr., Drive, and east of 27th Street.

Sponsors: Weishan Jr., Moore Omokunde and Mayo Sr.

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

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 2 [16-542](#) From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding transportation funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
 [POWERPOINT PRESENTATION](#)

OFFICE OF PERFORMANCE, STRATEGY, & BUDGET - 1

- 3 [16-394](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report on Milwaukee County Transportation Infrastructure Funding Trends and Alternative Funding. **(Considered by the Committees on Transportation, Public Works, and Transit, Finance and Audit, and Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: TPWT Laid Over for One Meeting)**
 Attachments: [REPORT](#)

RESOLUTIONS/ORDINANCES - 2

- 4 [16-482](#) From the Director, Department of Transportation, requesting authorization to amend Section 4.05.05 of the Milwaukee County Code of General Ordinances, regarding General Mitchell International Airport Commercial Ground Transportation Fees for Scheduled Buses.
 Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)

CLOSED SESSION - ITEM 5

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 5 [16-487](#) From the Director, Department of Transportation, requesting authorization to amend Appendix C, Section 23(2)(g) of the Milwaukee County Code of General Ordinances, regarding Freeway Towing Services Contract Appeals.
 Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)

MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 6 [16-408](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Managing Director, Milwaukee County Transit System, regarding an update on transit operations, to include issues related to Worker's Compensation, the Family Medical Leave Act, and morale. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF TRANSPORTATION - 7

- 7 [16-479](#) From the Director, Department of Transportation, providing an informational report regarding transit operations, Workers Compensation, the Family Medical Leave Act, and employee morale. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 8 [16-477](#) From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2016 Section 5307 Federal Urbanized Area Formula Grant Program, and the Section 5339 Bus and Bus Facilities Program, allowing Milwaukee County to realize \$14,228,822 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System projects, and fixed route and paratransit operations. **(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 and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXECUTED GRANT AGREEMENT](#)
- 9 [16-478](#) From the Director, Department of Transportation, requesting authorization to alter Bus Routes 12, 31, 33, 42U, 44, 79, 90, and 137, due to the sale of the Downtown Transit Center, effective August 28, 2016.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP 1 - ORIGINAL DOWNTOWN ROUTES](#)
[MAP 2 - NEW DOWNTOWN ROUTES](#)

- 10 [16-480](#) From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System's Paratransit Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 11 [16-481](#) From the Director, Department of Transportation, providing an informational report regarding the planned discontinuation of Route 279, at the request of Mr. Dennis Grzezinski, attorney for Milwaukee Inner City Congregations Allied for Hope, and the Black Health Coalition of Wisconsin, effective August 28, 2016. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[ATTORNEY'S LETTER](#)
[MAP - NORTHERN SERVICE AREA](#)
- 12 [16-483](#) **2016 Adopted Budget Amendment 1A048:** From the Director, Department of Transportation, providing an informational report regarding an appropriation of funds in the amount of \$100,000, for a feasibility study at General Mitchell International Airport relative to the redevelopment plan for Concourse E. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 13 [16-389](#) From the Director, Department of Transportation, providing an informational report regarding the Growing Opportunities Pass Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: Laid Over for One Meeting)**
Attachments: [REPORT](#)
[COMPTROLLER'S REPORT](#)

FACILITIES MANAGEMENT - 1

- 14 [16-485](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Phase 2 of the Courthouse Planning Program - Update 1 of 2. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[PRESENTATION](#)
[POWERPOINT PRESENTATION](#)
[INTENSIVE SURVEY FORM](#)
[COURTHOUSE PHOTOS](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 15 [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: [SEPTEMBER REPORT \(June 2016\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, October 19, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Monday, October 3, 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.