

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, November 30, 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

PUBLIC HEARING - 1

1 <u>16-664</u>

From the Director, Department of Transportation, providing a Notice of Public Hearing regarding Milwaukee County's application for a grant under Section 85.21, Wisconsin State Statutes, Specialized Transportation Assistance Program for Counties. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

NOTICE OF PUBLIC HEARING

OPENING STATEMENT

FACILITIES MANAGEMENT - 1

2 <u>16-673</u>

From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to proceed with the 2017 Phase III effort of the Milwaukee County Courthouse Planning Program, to include recommendations for the appropriate space programming, swing space coordination, ownership, financing, project delivery method strategies, and long-term operation and maintenance requirements to facilitate sustainable occupancy of the new criminal courthouse.

Attachments: REPORT

RESOLUTION

SIGNED FISCAL NOTE

CORRESPONDENCE - Sup. Mayo

RESPONSE MEMO

AIRPORT - 1

3 16-672

From the Director, Department of Transportation, requesting authorization to increase the flowage rates for aviation fuels from 6 cents to 10 cents, and oils from 5 cents to 10 cents per gallon, at Lawrence J. Timmerman Airport, in accordance with Section 4.06(1)(b), Milwaukee County Code of General Ordinances.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

DEPARTMENT OF TRANSPORTATION - 3

4	<u>16-668</u>	From the Director, Department of Transportation, requesting
		authorization to discontinue the trial extension of Route 51 (Oklahoma
		Avenue) to St. Francis, and instead extend the PurpleLine along South
		27th Street in the City of Franklin.

Attachments: REPORT

RESOLUTION
FISCAL NOTE
MAP - Route 51

MAP - PurpleLine

From the Director, Department of Transportation, providing an informational report regarding alternative fuels analysis for the Milwaukee County Transit System. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

From the Director, Department of Transportation (DOT), providing an informational Notification of Unanticipated Revenue Surplus in the amount of \$101,850 in the Fleet Management Division, DOT, which was used to purchase necessary equipment. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

Adjournment

6

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, January 18, 2017. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, January 3, 2017.

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.

Milwaukee County Page 3 Printed on 11/28/2016 10:34:06AM