



# 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.*

*Vice Chairperson: Supervisor John F. Weishan, Jr.*

*Supervisor Marina Dimitrijevic*

*Supervisor David L. Sartori*

*Supervisor Dan Sebring*

*Committee Coordinator: Shanin R. Brown, 414-278-4073*

*Research & Policy Analyst: Katarina Lucas, 414-278-4781*

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Wednesday, November 29, 2017

9:00 AM

Room 201B

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#### 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

#### Roll Call

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

- 1      [17-764](#)      From the Interim 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: [17-764 REPORT](#)

[17-764 NOTICE OF PUBLIC HEARING](#)

[17-764 OPENING STATEMENT](#)

## RESOLUTION/ORDINANCE - 1

- 2      [17-769](#)      From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to create Sections 110.02(c)(10), 4.16 (a) and (b), and 63.09(2)(d), of the Milwaukee County Code of General Ordinances, to allow GMIA staff to conduct administrative hearings for violations of airport rules and regulations, and to allow the Milwaukee County Sheriff to issue County citations to individuals who violate airport rules and regulations.

**Attachments:** [17-769 REPORT](#)  
[17-769 REVISED REPORT \(11/20/17\)](#)  
[17-769 RESOLUTION/ORDINANCE](#)  
[17-769 REVISED RESOLUTION/ORDINANCE \(11/20/17\)](#)  
[17-769 FISCAL NOTE](#)  
[17-769 FISCAL NOTE \(11/20/17\)](#)  
[17-769 RULES AND REGULATIONS](#)

## TRANSIT - 1

- 3      [17-765](#)      From the Interim Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System Quantum automatic self-securement system pilot project.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-765 REPORT](#)

## AIRPORT - 2

- 4      [17-766](#)      From the Interim Director, Department of Transportation, providing an informational report regarding General Mitchell International Airport's market, and 2017 Disadvantaged Business Enterprise participation.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-766 REPORT](#)

- 5      [17-767](#)      From the Interim Director, Department of Transportation, providing an informational report regarding the 440th Air Reserve Base at General Mitchell International Airport, and Foxconn negotiations.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-767 REPORT](#)

## MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 6 [17-791](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, regarding the results and effectiveness of the Air Service Incentive Program created by Adopted File No. 13-862, established on January 1, 2014, through December 31, 2017. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### Adjournment

#### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, January 17, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 29, 2017, at 4:00 p.m.*

#### 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.*