



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

Wednesday, January 17, 2018

9:00 AM

Room 201B

REVISED

Please note the addition of Item 4, File No. 18-136.

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 [18-80](#)

From the Interim Director, Department of Transportation, providing a Notice of Public Hearing regarding proposed 2018 Milwaukee County Transit System service reductions, and to address safety issues.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-80 NOTICE OF PUBLIC HEARING](#)

TRANSIT - 2

- 2 [18-79](#) From the Interim Director, Department of Transportation, and President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding proposed 2018 MCTS major service reductions, and addressing safety issues on buses.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-79 REPORT](#)

- 3 [18-81](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 67 to South 84th Street and the Layton Avenue mixed-use development.

Attachments: [18-81 REPORT](#)

[18-81 RESOLUTION](#)

[18-81 FISCAL NOTE](#)

[18-81 ROUTE 67 MAP](#)

AUDIT - 1

- 4 [18-136](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing a resubmitted audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-136 REPORT](#)

AIRPORT - 3

- 5 [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 (b) and (c), 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. **(11/29/17 TPWT Meeting: Laid Over for One Meeting)**

Attachments: [17-769 REPORT](#)

[17-769 REVISED REPORT \(11/17/17\)](#)

[17-769 REVISED REPORT \(12/12/18\)](#)

[17-769 RESOLUTION/ORDINANCE](#)

[17-769 REVISED RESOLUTION/ORDINANCE \(11/17/17\)](#)

[17-769 REVISED RESOLUTION/ORDINANCE \(12/12/18\)](#)

[17-769 FISCAL NOTE](#)

[17-769 FISCAL NOTE \(11/17/17\)](#)

[17-769 RULES AND REGULATIONS](#)

- 6 [18-82](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, providing an informational report regarding results and effectiveness of the Air Service Incentive Program, beginning January 1, 2014, through December 31, 2017.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-82 REPORT](#)

- 7 [18-83](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, requesting reauthorization of an Air Service Incentive Program for 2018 to encourage new nonstop service on high-demand routes from Milwaukee, while partnering with airlines to mitigate start-up costs associated with new service.

Attachments: [18-83 REPORT](#)

[18-83 RESOLUTION](#)

[18-83 FISCAL NOTE](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 8 [17-790](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Research Services Division, Office of the Comptroller, regarding 2018 Transportation, Public Works, and Transit related Capital Needs funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-790 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, March 7, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 16, 2018, 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.