



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr.

Vice Chairperson: Supervisor Dan Sebring

Supervisor Marina Dimitrijevic

Supervisor Patti Logsdon

Supervisor Sylvia Ortiz-Velez

Committee Coordinator: Kelsey A. Evans, 414-278-4013

Research Analyst: Ken Smith, 414-278-4362

Wednesday, November 28, 2018

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

Roll Call

DEPARTMENT OF TRANSPORTATION - 1

- 1 [18-885](#) From the Director, Department of Transportation, providing an informational 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: [18-885 REPORT](#)

[18-885 NOTICE OF PUBLIC HEARING](#)

[18-885 OPENING STATEMENT](#)

**DEPARTMENT OF TRANSPORTATION/
GENERAL MITCHELL INTERNATIONAL AIRPORT - 1**

- 2 [18-884](#) From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to execute a Non-Professional Service Contract with HHS, Inc., in a minimum annual amount of \$881,239 for unarmed security guard services at GMIA for the period effective January 1, 2019, through November 30, 2021; with two one-year extension options. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-884 REPORT](#)
[18-884 RESOLUTION](#)
[18-884 FISCAL NOTE](#)
[18-884 NON-PROFESSIONAL SERVICE CONTRACT](#)
[18-884 REQUEST FOR PROPOSAL #98180021](#)
[18-884 HHS, INC. PROPOSAL, 1684 FORM, TBE FORM](#)

**DEPARTMENT OF TRANSPORTATION/
MILWAUKEE COUNTY TRANSIT SYSTEM - 3**

- 3 [18-886](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS's Equal Employment Opportunity Program, including current utilization statistics and long-term employment goals for minority and women employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-886 REPORT](#)

- 4 [18-887](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations with the Amalgamated Transit Union. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-887 REPORT](#)

- 5 [18-888](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding bus operator route training, including the development of a video instruction program that allows bus operators to train remotely. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-888 REPORT](#)

AUDIT SERVICES DIVISION - 1

- 6 [18-896](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled “Improvements Needed to Strengthen Milwaukee County Transit System’s Commitment to Workforce Diversity” (File No. 17-536).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-896 REPORT](#)
[18-896 RECOMMENDATION STATUS](#)

FACILITIES MANAGEMENT DIVISION - 1

- 7 [18-895](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting the restriction of coal-tar-based pavement or high-polycyclic aromatic hydrocarbon sealants on road and parking lot improvement projects undertaken by Milwaukee County.

Attachments: [18-895 REPORT](#)
[18-895 RESOLUTION](#)
[18-895 FISCAL NOTE](#)
[18-895 ENVIRONMENTAL TOXICOLOGY ARTICLE](#)
[18-895 US GEOLOGICAL SURVEY FACT SHEET](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County’s Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation.
(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-8 DECEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, January 23, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 28, 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.