

Chairperson: Supervisor Michael Mayo, Sr., 278-4241  
Clerk: Carol Mueller, 278-4228  
Research Analyst: Martin Weddle, 278-5289

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, July 8, 2009 - 9:00 A.M.

Courthouse Room 201 B  
A G E N D A (14 Items)

### SCHEDULED ITEMS:

#### Real Estate 1

1. 09-280 From the Manager, Real Estate Services, requesting authorization to declare the parcel of land located near the Northeast corner of West Rawson Avenue and Howell Avenue excess to County needs and authorize the sale of said property to Ms. Krishan Mehta for the appraised amount of \$22,600. **(Also to the Committee on Economic and Community Development.)**

#### Transit- 2

2. 09-T13 From the Interim Director, Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), a report regarding the reduction in transit use by Milwaukee Public Schools (MPS) for the 2009/2010 school year. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
3. 09-T16 From the Interim Director, Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), a report regarding the triennial review of the Milwaukee County Transit System. **(Recommendation: Receive and Place on File.)**

#### Transportation and Public Works- 1

4. 09-T17 From the Interim Director, Transportation and Public Works, a report regarding a US Department of Energy (DOE) Energy Efficiency Community Block Grant through the American Recovery and Reinvestment Act (ARRA). **(Recommendation: Receive and Place on File.)**
5. 07-111 From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County. **(A status report of renewable energy systems.) (Also to the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
  - (a)

SCHEDULED ITEMS (CONTINUED):

Airport - 9

6. 09-274 From the Interim Director, Transportation and Public Works, requesting authorization to declare the property at 1026 E. Layton Avenue excess to Airport needs and for the limited disposition of the said property for the appraised value based on the parcel's location and development restriction.
7. 09-275 From the Interim Director, Transportation and Public Works, requesting authorization to amend Midwest Airlines, Inc., lease agreements AC-1493 and AC-885 for the associated ramp linear footage and associated hydrant fuel facilities for Gate D51 to a preferential lease agreement with Chautauqua Airlines.
8. 09-276 From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport agreement XS-420 to return approximately 5.7 acres of land for the construction and maintenance of a storm water retention pond at General Mitchell International Airport (GMIA).
9. 08-315 From the Interim Director, Transportation and Public Works, requesting  
(a)(a) authorization to assign Airport agreement HP-1907 currently with Grede Transport, Inc., to Charles F. Zens for the sale of a hangar facility of approximately 15,000 square feet of land at General Mitchell International Airport (GMIA).
10. 09-277 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement between Milwaukee County and HHS for uniformed unarmed security guard services at General Mitchell International Airport (GMIA), dependent on a comparable reduction in sheriff deputy posts and reduction in cross charges.
11. 09-278 From the Interim Director, Transportation and Public Works, requesting authorization to submit a new Passenger Facility Charge (PFC) application request (PFC No. 15) including 14 additional projects to the Federal Aviation Administration (FAA) for General Mitchell International Airport (GMIA).
12. 08-345 **2009 Adopted Budget Amendment 1A011**, authorizing the Airport Director to  
(a)(f) provide a report to the Committee on Transportation, Public Works and Transit by **July 2009** on the status of airport privatization initiatives throughout the United States to determine whether any successful privatizations have been achieved. The report shall include options for the continued public operation of Milwaukee County airports that would enable additional revenues to be generated for the benefit of other County operations. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**SCHEDULED ITEMS (CONTINUED):**

13. 09-229 (a)(a) A report back on an adopted resolution, directing the Interim Director of Transportation and Public Works to enter into an agreement with Go Airport Connection for operation of a countywide shuttle services at GMIA. **(Report by Airport staff providing a refresher course on financial fiscal notes.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**Fund Transfers**

14. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **September 9, 2009.**

**Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, August 25, 2009.**

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*