

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, September 9, 2009 - 9:00 A.M.**

**Courthouse Room 201 B**

**A G E N D A (13 Items)**

**SCHEDULED ITEMS:**

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**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

**Real Estate- 1**

1. 09-347 From Corporation Counsel, requesting authorization for Corporation Counsel and the Department of Transportation, Public Works to amend the current parking lot lease agreement with Van Buren Management, Inc., with terms as described in the report and settlement of a pending lawsuit. **(Also to the Committee on Judiciary, Safety and General Services.)**

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**Transit- 2**

2. 08-365 A report on feedback from an adopted resolution directing Milwaukee County Transit System (MCTS) authorization to start an on-bus pilot program to test full driver safety shields on 25-30 vehicles requiring an investment of \$75,000 or less to allow MCTS to obtain feedback about effectiveness. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
  - (a)
3. 09-333 From the Interim Director, Transportation and Public Works, requesting transit property located at 5478 South Packard Avenue and 3618 East Grange Avenue be declared surplus and available for sale. **(Also to the Committee on Economic and Community Development.)**

**SCHEDULED ITEMS (CONTINUED):**

**Resolution- 1**

4. 09-345 A resolution by Supervisor Jursik, requesting that the Wisconsin Department of Transportation (WisDOT) complete the study of the maintenance and redecking of the Hoan Bridge and provide the results of the study to Milwaukee County, effected municipalities and the legislature before any additional studies are conducted for alternatives that would demolish the existing bridge.

**Community Development Business Partners – 1**

5. 09-355 From Director, Community Business Development Partners, requesting authorization to submit the annual DBE goals for USDOT Assisted Projects, to both the Federal Aviation Administration (FAA) and Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Year 2010.

**Airport - 6**

6. 08-44 From the Interim Director, Transportation and Public Works, a report on FAA (a) record of approval on an adopted resolution of the Federal Aviation Regulation (FAR) Part 150 Noise Study Update. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
7. 08-44 From the Interim Director, Transportation and Public Works, requesting (a)(b) authorization to retain Corlett, Skaer & DeVoto Architects, Inc., (CSDA) as program management consultant for implementation of the FAR Part 150 Noise Study Update Land Use Management Element Recommendations.
8. 09-334 From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement OL-1928 and TB-1920 between Milwaukee County and Integrated Deicing Solutions, Inc. to continue these agreements on a month-to-month basis.
9. 07-283 From the Interim Director, Transportation and Public Works, requesting (a)(g) authorization to amend Airport Agreements CN-1917 with Host International Inc., and CN-1906 with SSP America, Inc., to reduce Airport employee discounts from 20% to 10%.
10. 08-213 From the Interim Director, Transportation and Public Works, requesting (a)(a) authorization to enter into an easement with Clear Channel, Inc., for the purpose of relocating an advertising sign necessitated by the relocation of South 6<sup>th</sup> Street as part of the Runway Safety Area project at General Mitchell International Airport.

**SCHEDULED ITEMS (CONTINUED):**

11. 08-46 From the Interim Director, Transportation and Public Works, a presentation on an  
(a)(c) adopted resolution from Tatum & Associates, LLC on the administrative and  
organizational study of General Mitchell International Airport.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**Transportation and Public Works- 1**

12. 09-128 From the Interim Director, Transportation and Public Works, a report on an  
(a) adopted resolution regarding projects of local roadway and bridge projects funded  
with American Recovery and Reinvestment Act funding. **INFORMATIONAL  
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**Fund Transfers**

13. 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 **October 21, 2009.**

**Items for the agenda must be in the Committee Clerk's  
possession by the end of the business day on Tuesday, October 7, 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.*