Milwaukee County

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

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr., 278-4241
Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

Friday, December 2, 2011 | **9:30 AM** | **Room 201-B**

Call To Order

PUBLIC HEARING - 1

1 **PH 11-4** Public Hearing on Milwaukee County's Section 85.21 Grant Application.

Attachments: REPORT

PUBLIC WORKS - 3

2 **INF 11-508** From the Acting Director, Department of Transportation and Public Works, submitting an informational report regarding Milwaukee County's Section 85.21 Grant Application. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

3 **11-462** From the Acting Director, Department of Transportation and Public Works, requesting authorization to execute a $7 million State of Good Repair contract with the Federal Transit Administration (FTA) to support a bus replacement program in 2013.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

4 **INF 11-539** From the Acting Director, Department of Transportation and Public Works, submitting a departmental organizational chart. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: ORG. CHART

DEPARTMENT OF FAMILY CARE/OFFICE FOR PERSONS WITH DISABILITIES - 1

5 **INF 11-531** From the Director, Department of Family Care, and the Director of the the Office for Persons with Disabilities, submitting an informational report regarding the New Freedom Grant Application for an Accessible Shared Car Initiative. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

6 **INF 11-464** From the Director, Community Business Development Partners (CBDP), submitting an informational report titled "DBE Achievement Report - 2010." **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT
Audio ECD 10/24/11

AIRPORT - 1

7 **11-461** From the Acting Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to extend Airport Agreement No. PP-2065 with Newzoom, Inc., d/b/a ZoomSystems, at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

FUIND TRANSFERS - 1

8 **INF 11-512** A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

APPOINTMENTS - 1

9 11-454 From the County Executive appointing Frank Busalacchi to the position of Director of the Department of Transportation and Public Works for Milwaukee County.

Attachments: REPORT
ATTACHMENT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, January 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 3, 2012.

ADA Requests:

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