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

Wednesday, October 19, 2011 | **9:00 AM** | **Room 201-B**

REVISED

Call To Order

RESOLUTIONS - 1

1 **RES 11-635** A resolution expressing intent to collaborate with the City of Milwaukee to utilize federal funds of $54.9 million to enhance Milwaukee County Transit System (MCTS) services.

Sponsors: Borkowski

Attachments: RESOLUTION
FISCAL NOTE

TRANSIT - 1

2 **INF 11-449** From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding Congestion Mitigation and Air Quality (CMAQ) funded Express Service Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).

Attachments: REPORT
ATTACHMENT 1/ Bayshore-Airport Express Map
ATTACHMENT 2/Capitol Drive Express Map
ATTACHMENT 3/Fondy-National Express Map
ATTACHMENT 4/27th Street Express Map

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

3 11-433 From the Director, Community Business Development Partners (CBDP), requesting authorization to submit the triennial Airport Concession Disadvantaged Business Enterprise (DBE) goals to the Federal Aviation Administration (FAA) for Federal Fiscal Years (FFYs) 2012-2014 airport concession opportunities. **(Referred to the Committees on Transportation, Public Works, and Transit and Economic and Community Development.)**

Attachments: REPORT
REVISED REPORT
RESOLUTION
FISCAL NOTE

AIRPORT - 2

4 11-431 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a Professional Service Contract with Anderson & Kreiger, LLP, for support services in the negotiation for new hydrant fuel agreements.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

5 11-432 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into two lease agreements with Frontier Airlines, Inc., for the signatory lease of 8,991 square feet of space for air freight transactions and the month-to-month lease of 7,524 square feet of space for ground service equipment maintenance located in the air freight building at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, November 30, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 15, 2011.

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.