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, July 11, 2012 | **9:00 AM** | **Room 201B**

Call To Order

PUBLIC HEARING - 1

1 12-524 Public Hearing on the Proposed 2012 Program of Transit Projects.

Attachments: REPORT

TRANSIT - 1

2 12-537 From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the MCTS Five-Year Financial Sustainability Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT

DAS-FACILITIES MANAGEMENT DIVISION - 1

3 12-536 From the Director of Operations, Department of Administrative Services, submitting a follow-up report regarding the comprehensive Facilities Division plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DAS-ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES DIVISION - 2

4 12-530

From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT I
ATTACHMENT II

5 12-532

From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), submitting a follow-up report regarding Guaranteed Energy Saving Performance Contracting to Repair County Building Infrastructure. **(06/13/12: Follow-up report requested.) (To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

TRANSPORTATION - 3

6 12-523

From the Director, Department of Transportation, recommending acceptance of Agreements for Purchase from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County owned properties as part of the Zoo Freeway Interchange Reconstruction Project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

7 12-522 From the Director, Department of Transportation, requesting approval of an agreement with Bay View Business Improvement District (BID) #44 to support the construction of an artistic bus shelter.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

8 12-521 From the Director, Department of Transportation (DOT), submitting an informational report regarding the Five-Year Capital Improvement Program (2013-2017) in the MCDOT Transportation Services Section. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT

AIRPORT - 4

9 12-540 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an Airport Joint Use Agreement between Milwaukee County, the United States of America, and the State of Wisconsin for the continued use of the jointly used flying facilities at General Mitchell International Airport (GMIA) by the 128th Air National Guard Refueling Unit.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

10 12-529 From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the budget process for the Airport Division / MKE Regional Business Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

11 12-527 From the Director, Department of Transportation, and the Airport Director requesting authorization to approve the issuance of Bonds to finance the Local Project and approve the proposed form of Estoppel Certificate.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT A
ATTACHMENT B

12 12-525 From the Director, Department of Transportation, and the Airport Director requesting authorization to submit to the Federal Aviation Administration (FAA) an amendment to Passenger Facility Charge (PFC) Applications 6 and 7 authorizing the change in the PFC collection rate from $3.00 to $4.50.

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, September 12, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 27, 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.