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, September 12, 2012 | **9:00 AM** | **GMIA Sijan/Lovell Rooms**

Call To Order

RESOLUTIONS - 2

1 12-549

A resolution reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit System.

Sponsors: Dimitrijevic and Mayo Sr.

Attachments: RESOLUTION
FISCAL NOTE

2 12-681

A resolution authorizing and directing the posting of signage depicting the National Human Trafficking Resource Center hotline number in county facilities.

Sponsors: Romo West and Haas

Attachments: RESOLUTION
FISCAL NOTE
ATTACHMENT I
ATTACHMENT II

TRANSIT - 4

3 12-659

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to reconstruct Route 51 to extend service south on Lake Drive and turn around via the south parking lot of the Marian Center for Non-Profits, effective August 26, 2012.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

4 12-657

From the Director, Department of Transportation, requesting authorization to execute a Federal State of Good Repair Contract with the Federal Transit Administration (FTA) to support facility repairs at various transit locations.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

5 12-658

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting an informational report regarding the 2013 Wisconsin Employment Transportation Assistance Program (WETAP) Grant Application. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

6 12-660

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS) submitting of an informational report regarding the use of paper transfers on MCTS buses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

AIRPORT - 4

7 12-653

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the agreement between HSS, Inc., and Milwaukee County to increase the contract amount from $1,500,000 to $2,300,000.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

8 12-655

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend Airport Agreement No. HP-1325 between Milwaukee County and Signature Flight Support Corporation to include revising the leased premises square footage and reconstruction of improved land.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

9 12-656 From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with the Milwaukee Metropolitan Sewage District (MMSD) to receive the Green Roof Initiative Grant for the Baggage Claim Building remodeling project at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE

10 12-654 From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the County's Fiscal Note Form as it relates to the Airport's unique funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

TRANSPORTATION - 1

11 12-680 From the Director, Department of Transportation, requesting authorization to create a Capital Improvement Project to implement independent heating systems at the Milwaukee County Fleet Management Facility and the Vel Phillips Juvenile Justice Center replacing steam currently purchased from WE Energies.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

DAS - 1

12 12-675 A summary of fund transfers being presented to the Finance, Personnel and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, October 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 1, 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.