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 17, 2012 | **9:00 AM** | **Room 201B**

Call To Order

TRANSIT - 1

1 12-772

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to proceed, based on the fare tariff framework, with all planning, design, and system development work necessary by the contractor to meet the functionality requirements for the automated fare collection system that will be used in conjunction with contactless smart cards.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

AIRPORT - 3

2 12-768

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a payment of $300,000 to Delta Airlines for financial participation and to help mitigate the costs of the Delta move from Concourse E to Concourse D at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE

3 12-769

From the Director, Department of Transportation, and the Airport Director requesting authorization to amend and extend hydrant fuel system lease agreements with signatory airlines on a month-to-month basis, expiring upon the execution of a new hydrant fuel system lease agreement, at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE

4 12-770

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a Professional Services Contract with AECOM USA, Inc., for the enhancement of the Airport Enterprise Geographic Information System (GIS), for a term of November 1, 2012, to October 31, 2017, and for an amount not to exceed $1,400,000 at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE

FUND TRANSFERS - 1

5 12-778

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

Attachments: REPORT
ATTACHMENT

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 2

6 12-783

From the Interim Director, Community Business Development Partners, submitting an informational report regarding Disadvantaged Business Enterprise utilization achievements for calendar year 2011. **(To the Committees on Transportation, Public Works, and Transit, Economic and Community Development, and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

7 12-12 From the Interim Director, Community Business Development Partners, submitting an informational monthly update on departmental waivers. **(To the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JANUARY REPORT 2012
JANUARY ATTACHMENT 2012
Audio ECD 01/23/12
FEBRUARY REPORT 2012
FEBRUARY ATTACHMENT 2012
MARCH REPORT 2012
MARCH ATTACHMENT 2012
Audio ECD 03/05/12
APRIL REPORT 2012
APRIL ATTACHMENT 2012
MAY REPORT 2012
MAY ATTACHMENT 2012
Audio ECD 05/14/12
JUNE REPORT 2012
JUNE ATTACHMENT 2012
Audio ECD 06/18/12
JULY REPORT 2012
JULY ATTACHMENT 2012
Audio ECD 07/16/12
Audio ECD 09/17/12
OCTOBER REPORT 2011
OCTOBER ATTACHMENT 2011
NOVEMBER REPORT 2011
NOVEMBER ATTACHMENT 2011
DECEMBER REPORT 2011
DECEMBER ATTACHMENT 2011
OCTOBER REPORT 2012

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, December 5, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 19, 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.