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.
Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

Wednesday, July 10, 2013 | **9:00 AM** | **Room 201-B**

Call To Order

TRANSIT - 1

1 13-572

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, submitting a follow-up informational report regarding a feasibility study to create lower cost subsidized passes for low-income riders and summer-long youth passes for teens. **(04/09/13: Follow-up report requested.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

AIRPORT - 3

2 13-575

From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a new concession agreement with BMO Harris Bank, N.A., at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

3 13-576

From the Director, Department of Transportation, and the Airport Director requesting authorization to approve a parking rate increase at General Mitchell International Airport effective January 1, 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

4 13-578 From the Director, Department of Transportation, and the Airport Director requesting authorization to amend the lease agreement between Milwaukee County and the Transportation Security Administration for Space in the Administration Building at General Mitchell International Airport.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

DAS-FACILITIES MANAGEMENT DIVISION - 2

5 13-582 From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting approval of the dedication of land from Milwaukee County to the City of Wauwatosa for the construction of a pedestrian bridge over Watertown Plank Road.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
LEGAL DESCRIPTION
MAP

6 13-508 From the Interim Director, Facilities Management Division, Department of Administrative Services, requesting authorization to enter into an operating lease agreement with Interstate Parking, LLC, for the lease, operations, improvement, and maintenance of the County-owned parking lot located at 601 West State Street, Milwaukee, Wisconsin. **(06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
RFP #938001
AGREEMENT
INTERSTATE PARKING RESPONSE TO RFP
Audio TPWT 06/05/13
CB Resolution

DAS-ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES DIVISION - 1

7 13-579 From the Director, Architecture, Engineering, and Environmental Services, Department of Administrative Services, submitting an informational report regarding Adopted Capital Project WP191-Moody Pool Renovation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

TRANSPORTATION - 2

8 13-573 From the Director, Department of Transportation, Submitting an Informational Report regarding Congestion Mitigation Air Quality (CMAQ) Grants submitted by the Department of Transportation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITRTEE)**

Attachments: REPORT

9 13-620 From the Director, Department of Transportation, submitting Notification of Emergency Repair to the Stormwater Pumping Station located at the railroad crossing over West Rawson Avenue, just west of South 6th Street. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

FUND TRANSFERS - 1

10 13-574 A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHEWISE 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, September 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 26, 2013.

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.