



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Agenda Transportation, Public Works and Transit Committee

*Chairperson: Supervisor Michael Mayo, Sr.*  
*Clerk: Jodi Mapp, 414-278-4073*  
*Research Analyst: Jill Suurmeyer, 414- 278-4781*

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Wednesday, May 7, 2014

9:00 AM

Room 201-B

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### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

### Call To Order

#### PUBLIC HEARING - 1

- 1      [14-370](#)      Public Hearing on the Proposed 2014 Program of Transit Projects.

Attachments:    [REPORT](#)

#### RESOLUTIONS - 1

- 2      [14-312](#)      A resolution providing policy guidance on the future operation and management of the Milwaukee County Transit/Paratransit System (MCTS). (04/09/14: Laid over.)

Sponsors:      Jursik

Attachments:    [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 04/09/14 Part I](#)

[Audio TPWT 04/09/14 Part II](#)

[Audio TPWT 04/09/14 Part III](#)

**AIRPORT - 4**

- 3      [14-377](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 4      [14-378](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Landry in an amount not to exceed \$405,452 for a term of nineteen (19) months commencing June 1, 2014, through December 31, 2015, to develop a Safety Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 5      [14-376](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Mutual Assistance Agreement with other Municipalities in its desire to secure for each entity the benefits of assistance in the protection of life and property from fire and other disasters.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 6      [14-374](#)      From the Director, Department of Transportation, and the Interim Airport Director, submitting an informational report regarding the General Mitchell International Airport Solar Energy Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

### FACILITIES MANAGEMENT DIVISION - 1

- 7      [14-382](#)      From the Sustainability Director, Department of Administrative Services-Facilities Management Division, submitting an informational report regarding potential solar energy opportunities at Milwaukee County-owned properties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)

### COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8      [14-15](#)      From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [MAY REPORT](#)

### TRANSPORTATION - 2

- 9      [14-371](#)      From the Director, Department of Transportation, requesting authorization to accept Congestion Mitigation and Air Quality (CMAQ) Grant funds for Wisconsin Department of Transportation approved projects covering the 2015-2018 State Fiscal Year grant award period. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 10     [14-338](#)      From the Director, Department of Transportation, submitting an informational report regarding a Professional Services Contract in an amount not to exceed \$250,000 with Huron Consulting Group for the provision of consulting services to examine and provide a recommendation on transit management options for the Milwaukee County Transit System. **(PASSIVE REVIEW AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)  
                          [HURON PROPOSAL](#)  
                          [CONTRACT](#)  
                          [Audio FPA 04/17/14](#)

## FUND TRANSFERS - 1

- 11      [14-372](#)      A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(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, June 11, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 21, 2014.*

### ADA Accommodation Requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*