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

Wednesday, July 16, 2014 | **9:00 AM** | **Room 201-B**

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

TRANSIT - 7

1 14-555 From the Director, Department of Transportation, requesting authorization to submit a Federal Grant Application and execute the subsequent contract to support the Milwaukee County Transit System Bus Replacement Program. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

2 14-557 From the Director, Department of Transportation, providing a federally required update regarding the Title VI Program for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

3 14-559

From the Director, Department of Transportation, requesting authorization and approval of Milwaukee County Transit System Title VI Policy Definitions for major service change, disparate impact, and disproportionate burden.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
PUBLIC MEETING FEEDBACK SURVEY

4 14-562

From the Director, Department of Transportation, requesting authorization to create a new bus route between Milwaukee and the New Berlin Industrial Park (Route 6-New Berlin Industrial Park Express).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP

5 14-473

From the Director, Department of Transportation, and the Interim Managing Director, Milwaukee County Transit System, submitting an informational report regarding the projected cost of implementing an in-house taxicab dispatch service that would be available to all permitted taxicabs in Milwaukee County. **(06/11/14: Referred to Corporation Counsel for a follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio TPWT 06/11/14
CORPORATION COUNSEL REPORT

6 14-600

From Corporation Counsel submitting an informational report providing a Southridge transit service update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

7 14-556

From the Director, Department of Transportation, submitting an informational report regarding the contract between the Milwaukee County Department of Transportation and the Wisconsin Department of Transportation for the Milwaukee County Transit System to provide increased transit services for traffic mitigation as part of the I43/I94 Bridge Rehabilitation Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

AIRPORT - 5

8 14-479

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Intellisoft, Inc., in an amount not to exceed $410,258 and for a term of four (4) years beginning August 1, 2014, through July 31, 2018, for a Credentialing Management System. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE

9 14-558

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Professional Services Contract with Harris, Miller, Miller & Hanson, Inc., to assist in the upgrade of the existing Aircraft Noise and Flight Track Monitoring System at General Mitchell International Airport. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

10 14-560

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of a sublease agreement between Air Cargo Holdings, Inc., and Aerotek Aviation, LLC (Aerotek), allowing Aerotek to perform airframe and engine maintenance and repair and/or modification services in accordance with Milwaukee County's Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP

11 14-561

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization and approval of the integration, termination, and assignment of agreements between Milwaukee County and American Airlines, Inc., and between Milwaukee County and US Airways, Inc., due to the merger of American Airlines, Inc., and US Airways, Inc. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

12 14-563

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to renew Airport Agreement No. HP-695 between Milwaukee County and Mondelēz Global, LLC, to establish four (4) renewal periods of three (3) years each effective July 1, 2015.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

13 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: JULY REPORT

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

14 14-568

From the Director, Department of Administrative Services (DAS), and the Director of the Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS, submitting an informational report regarding 2014-2016 Budget years' management strategy relating to the Consolidated Facilities Plan (CFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

FUND TRANSFERS - 1

15 14-564 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

(CLOSED SESSION -1)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of the Comittee deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session with regard to the following matter(s):

16 14-565 From the Director, Department of Transportation, and the Interim Director requesting authorization to extend Airport Agreement No. CN-1906 between Milwaukee County and SSP, Inc., at General Mitchell International Airport for a term of five (5) years commencing November 1, 2019, and ending October 31, 2024. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

FLOOR PLANS

At the conclusion of the Closed Session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit will be Wednesday, September 10, 2014, in the Sijan/Lovell Rooms at General Mitchell International Airport. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 25, 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.