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, May 7, 2014 | **9:00 AM** | **Room 201-B**

REVISED II

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 REIVEW 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

ADDENDUM ITEMS - 4

12 14-443 A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to disorderly conduct concerning transit services in Milwaukee County.

Sponsors: Jursik, Mayo, Sr., Borkowski, Dimitrijevic, Broderick and Haas

Attachments: RESOLUTION/ORDINANCE

FISCAL NOTE

AERIAL MAPS

13 14-383 From the Director of Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS-FM), and the Facilities Maintenance Manager, DAS-FM, requesting authorization to grant We Energies a permanent easement to allow for the construction, operation, and maintenance of gas distribution facilities on the County Grounds at the north side of Wisconsin Avenue east of State Trunk Highway 45.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

14 14-450 A Resolution commemorating May 2014 as Motorcycle Safety Awareness Month and May 3 through May 10, 2014, as Motorcycle Safety Awareness Week.

Sponsors: Mayo and Sr.

Attachments: RESOLUTON

FISAL NOTE

15 **14-452** From the Milwaukee County Transit System (MCTS) providing a verbal informational report regarding the MCTS contract for paratransit cab service with respect to RFP No. MM-02-14. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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.