

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, July 14, 2010 - 9:00 A.M.

Courthouse Room 201-B

A G E N D A

SCHEDULED ITEMS:

RESOLUTIONS - 5

1. 10-267 A Resolution by Supervisor Thomas directing Milwaukee County Transport Services, Inc. and the Milwaukee County Transit System (MCTS) to conduct a request for proposals process for video service on MCTS buses.
(Recommendation: Refer to staff.)
2. 10-247 A Resolution by Supervisors Rice and Sanfelippo, expressing the will of the Milwaukee County Board of Supervisors that any revenue generated through an increase in County sales tax revenue be utilized exclusively for transit-related services provided by the Milwaukee County Transit System (MCTS) and expressing opposition to submittal of the federal "New Starts" application to enter into the preliminary engineering phase for the Kenosha-Racine-Milwaukee (KRM) Commuter Rail project submitted by the Southeastern Regional Transit Authority (SERTA).
3. 10-222 A Resolution by Supervisor Larson, authorizing the transfer of \$325,745 in projected surplus Airport revenues to expenditure accounts and to rescind ten positions that were laid off in 2010 due to budgetary shortfalls.
4. 10-134 A Resolution by Supervisors Dimitrijevic, Weishan and Johnson, reaffirming the position of the Milwaukee County Board of Supervisors as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services. **(5/27/10: Referred back to the Committees on Finance and Audit and Transportation, Public Works and Transit by the County Board.)**
5. 10-248 A Resolution by Supervisors Larson and Jursik, supporting Milwaukee's Gateway Aerotropolis collaborative planning efforts.

SCHEDULED ITEMS (CONTINUED):

TRANSIT - 3

6. 10-249 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 35 Service to 42nd and Silver Spring as described effective with the fall schedule change in September 2010.
7. 10-250 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System, requesting authorization to modify Route 40U (Holt-College UBUS) to eliminate service to the Rockwell park-ride lot at 5th and Scott, add service to downtown Milwaukee and the MATC South campus, and add evening service effective with the beginning of the Fall school semester.
8. 10-109 From the Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the recommended use of Interstate Cost Estimate (ICE) funds allocated to Milwaukee County for the development of a Bus Rapid Transit (BRT) route alignment operating Fond du Lac Avenue and National Avenue. **(4/7/10: Referred to staff for a report back.)**

AIRPORT - 9

9. 10-251 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to approve a supplemental agreement to Airport No. GA-1970 between Milwaukee County and the Federal General Services Administration on behalf of the Transportation Security Administration for the rental of approximately and additional 2,240 square feet within the Administration Building at General Mitchell International Airport (GMIA).
10. 10-252 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept funds associated with the Transportation Security Administration (TSA) grant for Phase II of the Airport's in-line baggage project.
11. 10-253 From the Director, Department of Transportation and Public Works, requesting authorization to enter into a lease agreement with Frontier Airlines, Inc., for the lease of 16,515 square feet of space located in the Air Freight Building at General Mitchell International Airport (GMIA).

SCHEDULED ITEMS (CONTINUED):

12. 07-348(a)(b) From the Director, Department of Transportation and Public Works, requesting authorization to amend Airport Agreement No. CN-1455 between Milwaukee County and Sprint Spectrum, L.P., as assigned to Concourse Communications SSP, LLC.
13. 10-254 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with the Hunger Task Force, Inc. (HTF), effective July 1, 2010, for the lease of Building 205 and the adjacent parking area located at the former 440th Air Force Reserve Station (ARS).
14. 10-255 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Force Real Property Agency (AFRPA), effective July 1, 2010, for the lease of the following: Building 212; Building 211 (support facility for Building 212); Building 213 (support facility for Building 212); and the adjacent parking area located at the former 440th Air Force Reserve Station (ARS).
15. 10-268 From the Director, Department of Transportation and Public Works, requesting authorization for the Director, Department of Administrative Services (DAS), and the Airport Director to sign the amendments and documents effectuating the transfer of credit assistance agreements from Midwest Airlines to Frontier Airlines, with further backing by Republic Airways Holdings.
16. 10-256 From the Director, Department of Transportation and Public Works, requesting authorization to deed the South 6th Street realignment to the City of Milwaukee for dedication to public street purposes.
17. 10-275 From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to amend Section 4.11 of the Milwaukee County Code of General Ordinances to reflect changes to the non-signatory airline rate structure at General Mitchell International Airport.

FUND TRANSFERS – 1

18. 10-T-1 From the Director, Department of Transportation and Public Works, requesting authorization to begin discussions with the City of Wauwatosa regarding purchasing the Milwaukee County operated water system on the Milwaukee County Grounds with the water system of Wauwatosa.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

SCHEDULED ITEMS (CONTINUED):

PUBLIC WORKS – 3

19. 10-257 From the Director, Department of Transportation and Public Works, requesting authorization to begin discussions with the City of Wauwatosa regarding purchasing the Milwaukee County operated water system on the Milwaukee County Grounds with the water system of Wauwatosa.
20. 10-T-18 From the Director, Department of Transportation and Public Works, submitting an informational report as it relates to the Wisconsin Department of Transportation's (WisDOT) 2010 Budget reduction for Highway Maintenance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Committee may adjourn into closed session for the purpose of discussing the following matter(s):

21. 10-T-19 A. From the Director, Department of Transportation and Public Works, submitting notification of emergency repair pursuant to Milwaukee County Ordinance Section 44.14(6) – Examination of the Exterior of Selected County Buildings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- B. From the Director, Department of Transportation and Public Works, submitting notification of emergency repair pursuant to Milwaukee County Ordinance Section 44.14(6) – O'Donnell Park Parking Structure. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

The next regular meeting for the Transportation Committee is

Wednesday, September 15, 2010 @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, August 31, 2010.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.