

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

Clerk: Carol Mueller, 278-4228

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, October 21, 2009 – 8:30 A.M.

Courthouse Room 201 B

REVISED AGENDA (21 Items)

SCHEDULED ITEMS:

Real Estate – 2

1. 09-410 From the Manager, Real Estate Services, requesting authorization to renew the lease of freeway land as surface parking located in the 800 block of West Virginia and Bruce Streets in the City of Milwaukee with The Tannery.
2. 08-476 A report back on an adopted resolution to receive and place on file, a report on (a) the reuse of the land beneath the elevated freeway structures in the Marquette Interchange, I794 and other Wisconsin Department of Transportation (WisDOT) controlled right of way in downtown Milwaukee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Transit- 4

3. 09-407 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a management agreement with Milwaukee Transport Services, Inc. for terms agreed to by the Department of Transportation and Public Works and management personnel of Milwaukee Transport Services Inc. for a three year contract with two option years beginning January 1, 2010.
4. 09-T18 From the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System, a report on the proposed BRT project contained in the 2010 Recommended Capital Improvement Budget. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
5. 09-T19 From the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System, a report on the possibility of Title XIX revenue loss, used to support Paratransit, as noted in the 2010 Recommended Budget. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

- 6. 09-T20 From the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System, a verbal report discussing Transit Route 80 at General Mitchell International Airport. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Recommendation: Refer back to staff)**

Airport - 11

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

- 7. 09-399 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a supplemental professional service agreement with Anderson & Kreiger, LLP for litigation matters regarding Sterling Aviation.

- 8. 09-400 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a professional service agreement with AECOM, Inc. for the implementation of an Enterprise Geographic Information System (GIS) for General Mitchell International (GMIA) and Lawrence J. Timmerman (LJT) Airports.

- 9. 09-401 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agricultural lease agreement with Tim Tehan for the lease of approximately 3 acres of land for four years effective November 1, 2009, through October 31, 2013.

- 10. 09-402 From the Interim Director, Transportation and Public Works, requesting authorization to enter into new signatory air cargo apron agreements with Federal Express and United Parcel Service and amend Airport Agreement AC-985 with Republic Airways holdings, Inc. at General Mitchell International Airport (GMIA).

- 11. 09-403 From the Interim Director, Transportation and Public Works, requesting authorization to transfer all agreements between Milwaukee County and Midwest Airlines, Inc to Republic Airways Holdings Inc. to integrate the areas currently lease by Midwest Airlines into those of Republic Airlines, Inc. at General Mitchell International Airport (GMIA).

SCHEDULED ITEMS (CONTINUED):

12. 09-405 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with Republic Airlines, Inc. for the lease of approximately 16,515 square feet of space located in the Air Freight Building at General Mitchell International Airport (GMIA).
13. 09-404 From the Interim Director, Transportation and Public Works, requesting authorization to transfer Gate C14 and its associated hold room space, stairwell, apron linear footage and hydrant fuel pits from Frontier Airlines, Inc. to AirTran Airways, Inc. at General Mitchell International Airport (GMIA).
14. 09-406 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a hangar and aircraft parking ramp lease agreement, with SkyWest Airlines at the former Air Force Reserve Station (ARS), at General Mitchell International Airport (GMIA).
15. 09-T21 From the Interim Director, Transportation and Public Works, an update on a request for proposal (RFP) regarding the 440th Air Force Reserve Station (ARS), at General Mitchell International Airport (GMIA). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
16. 07-283 (a)(h) From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement CN-1906 with SSP America, Inc for the addition of approximately 521 square feet for additional restaurant seating.
17. 07-283 (a)(i) From the Interim Director, Transportation and Public Works, requesting authorization to amend agreement CN-1917 with Host International, Inc. to delete the third concept food court and add a second concept food court and bar on Concourse D.

Transportation and Public Works - 4

18. 09-192 (a) From the Interim Director, Transportation and Public Works, a report on an adopted resolution acknowledging the receipt of \$210,000 in American Recover and Reinvestment Act (ARRA) funds, in response for a TIGGER program grant application to fund 6 hybrid vans. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
19. 09-T22 From the Interim Director, Transportation and Public Works, a report on Countywide space planning on Milwaukee County owned buildings with rentable office space. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of discussing the following matter(s). The Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matter(s).

- 20. 09-T23 A. From the Interim Director, Transportation and Public Works, a report regarding the “moth balling” of City Campus, any associated savings, outstanding debt or offers to purchase.
- B. From the Interim Director, Transportation and Public Works, a report on the request for proposals (RFP) for housekeeping services.
- C. From the Interim Director, Transportation and Public Works, a report on the request for proposals (RFP) for security services.

**Items A, B and C are contained in one report
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

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- 21. 09-T24 From the Interim Director, Transportation and Public Works, a report on consultant contracts for professional services through Architecture and Engineering. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Fund Transfers

- 22. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

<p><u>DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE</u> The next regular meeting for the Transportation Committee is December 2, 2009. Items for the agenda must be in the Committee Clerk’s possession by the end of the business day on Tuesday, November 17, 2009.</p>

<p><i>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.</i></p>
