

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, December 2, 2009 – 9:00 A.M.

Courthouse Room 201 B

A G E N D A (14 Items)

SCHEDULED ITEMS:

Public Hearing –1

1. 09-T25 Public Hearing on Milwaukee County's Proposed 2010 Section 85.21 Grant Application, Scheduled for December 2, 2009 during the regular meeting of the Committee on Transportation, Public Works and Transit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

State of Wisconsin – 1

2. 09-T26 From Mr. Dan Kanninen, Representative of Governor Doyle, a verbal report on the revised bill regarding the Regional Transit Authority (RTA). **(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. **(10/21/09 Committee on Transportation, Public Works and Transit approved 7-0. 11/5/09 County Board laid over to Budget Adoption Meeting. 11/9/09 County Board referred back to Committee.)**
4. 09-434 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to permanently modify Routes 40 and 47 to provide appropriate customer service levels effective January 4, 2010.

SCHEDULED ITEMS (CONTINUED):

5. 09-447 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to enter into agreement with State-funded care management organizations (CMO) that provide full reimbursement of the cost of providing transportation services.
6. 09-195 (a) A report back on an adopted resolution recommending that Route 53 be modified on a trial basis (from June 14 to August 30, 2009) to serve the arrivals and departures of the Lake Express ferry excluding the 12:30 am trip.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

Airport - 3

7. 09-435 From the Interim Director of Transportation and Public Works, requesting adoption of the Master Plan Update for General Mitchell International Airport (GMIA) and authorization for submission to the Federal Aviation Administration for approval.
8. 09-436 From the Interim Director of Transportation and Public Works, requesting the said property at 5904 South Howell Avenue be declared surplus property in excess of Airport needs and authorize the disposition of said property to the Raymond Management Company for the appraised value.
9. 06-395 (a) **2007 Adopted Budget Amendment 1B027**, a quarterly report to the Committees on Finance and Audit and Transportation and Public Works on the status of all currently authorized Airport Capital Improvement Projects. **(Also to the Committee on Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Transportation and Public Works - 4

10. 09-432 A Resolution By the Committee on Personnel, to modify the requirements for the position of Director, Department of Transportation and Public Works, by making a Professional Engineer (PE) degree a preferred, rather than mandatory, requirement for appointment. **(10/23/09 Personnel approved 4-2) (11/5/09 County Board referred to Transportation, Public Works and Transit.)**
11. 09-T27 From the Interim Director of Transportation and Public Works, a verbal report on correspondence sent to the Wisconsin Department of Transportation (WisDOT) regarding the reduction for Highway Maintenance in the 2010 State Budget.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

SCHEDULED ITEMS (CONTINUED):

12. 09-437 From the Interim Director of Transportation and Public Works, requesting authorization to enter into an intergovernmental agreement with the City of Milwaukee to implement a collaborative video surveillance project, to expend the 2008 Transit Security Grant awarded to Milwaukee County.
13. 09-433 From the Interim Director of Transportation and Public Works, requesting authorization to apply for and accept a Wisconsin Focus on Energy Staffing grant (2010) to offset labor costs for energy efficiency projects. **(Also to the Committee on Parks, Energy and Environment.)**

Fund Transfers

14. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **January 20, 2010.**

Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 6, 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.