

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, December 1, 2010 - 9:00 A.M.

Courthouse Room 201-B

A G E N D A

SCHEDULED ITEMS:

PUBLIC HEARING - 1

1. 10-T-28 Public Hearing on Milwaukee County's 2011 Section 85.21 Grant Application. Opening Statement by the Transportation, Public Works & Transit Committee Chairman.

TRANSIT - 3

2. 10-348 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to restructure Route 23 (Fond du Lac Avenue) and that Route 223 be created to provide limited weekday service to the Park Place and Bradley Woods business parks effective January 2, 2011. **(10/20/10: Laid over.)**
3. 10-T-29 From the Directors, Department of Transportation and Public Works and the Airport, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report addressing the Budget Amendment regarding Airport Bus Stop Location and Signage. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 10-T-30 From the Milwaukee County Transit Services Advisory Committee (TSAC), submitting a verbal informational report recommending the Milwaukee County Transit System (MCTS) provide regular updates to transit riders in the event bus service is reduced or eliminated. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

AIRPORT - 4

5. 07-283(a)(l) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement CN-1906 with SSP America, Inc. for provisions of food and beverage services at General Mitchell International Airport (GMIA). **(10/20/10: Laid over. 11/04/10: Notice served to pull from Committee and be addressed at the 11/17/10 Board meeting. 11/17/10: Referred back to Committee.) (Recommendation from staff is to approve.)**
6. 10-401 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a Liquor Permit to Contingent Work Force Solutions, LLC, for use in the terminal building at General Mitchell International Airport, with all fees to be paid by Contingent Work Force Solutions, LLC.
7. 10-402 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a Liquor Permit to Delta Sky Club, Inc., for use in the terminal building at General Mitchell International Airport, with all fees to be paid by Delta Sky Club, Inc.
8. 10-403 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with Youth and Aviation, Inc., for the lease of certain lands and building space at Lawrence J. Timmerman Airport that will serve as the headquarters for the Group 10 Wisconsin Wing of the Civil Air Patrol.

FUND TRANSFERS - 1

9. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

PUBLIC WORKS - 2

10. 10-405 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept WE Energies Renewable Energy Incentives for fiscal years 2010 and 2011. **(Also to the Committee on Parks, Energy & Environment.)**

SCHEDULED ITEMS (CONTINUED):

11. 10-19(a) From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure repair options. **(Also considered by the Committee on Finance and Audit.) (09/15/10: Referred to Departmental staff and Audit for a follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

The next regular meeting for the Transportation Committee is

Wednesday, January 19, 2011, @ 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, January 4, 2011.**

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.