

**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, January 19, 2011 - 9:00 A.M.

Courthouse Room 201-B

### A G E N D A

#### SCHEDULED ITEMS:

#### TRANSIT - 2

1. 11-T-01 From the Director, Department of Transportation and Public Works, and the  
INF 11-5 Managing Director, Milwaukee County Transit System (MCTS), submitting  
an informational report providing an update on the new fare collection  
system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**
  
2. 11-T-02 From the Director, Department of Transportation and Public Works, and the  
INF 11-4 Managing Director, Milwaukee County Transit System (MCTS), submitting  
an informational report regarding the new proposed service modification of  
Routes 46 (Loomis-Southridge Flyer) and Route 79 (Menomonee Falls Flyer).  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE  
COMMITTEE)**

#### AIRPORT - 2

3. 07-208(a)(a) From the Director, Department of Transportation and Public Works, and the  
11-26 Airport Director, requesting authorization to amend Airport Agreement No.  
CN-1425 with Royal Shine II to reduce the space occupied on Concourse D  
from 184 square feet to 171 square feet at General Mitchell International  
Airport (GMIA) effective February 1, 2011.
  
4. 10-352(a)(a) From the Director, Department of Transportation and Public Works, and the  
11-7 Airport Director, requesting authorization to amend the Airport agreement  
with the USO of Wisconsin, Inc., to include the lease of approximately 734  
square feet of upper level Concourse space across from Gate D-30.

#### FUND TRANSFERS - 1

5. 11-1 A summary of fund transfers being presented to the Finance and Audit  
INF 11-23 Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED  
BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

PUBLIC WORKS - 2

6. 10-389 From the Director of Audits, an audit titled ["Milwaukee County Needs to Commit to a Preventative Repair & Maintenance Program to Ensure Public Safety"](#). (Also considered by the Committee on Finance and Audit.)  
INF 11-20 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
  
7. 10-19(a) From the Director, Department of Transportation and Public Works,  
INF 11-13 submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Also considered by the Committee on Finance and Audit.) (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, March 2, 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, February 15, 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.*