

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, December 3, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

REVISED AGENDA (16 Items)

SCHEDULED ITEMS:

Public Hearing - 1

1. 08-T22 Public Hearing on Milwaukee County's 2009 Section 85.21 Specialized Transportation Assistance Program for Counties grant application. Opening Statement by the Transportation, Public Works and Transit Chairman. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Presentations - 2

2. 08-T23 From the Wisconsin Department of Transportation (WisDOT), a verbal report on the I94 south quadrant of the Mitchell Interchange reconstruction. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
3. 08-T30 Recommendations from the Southeastern Wisconsin Regional Transit Authority (RTA) on continued functions and responsibilities, as presented to the Governor and Wisconsin State Legislature in a reported dated November 15, 2008." **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Economic & Community Development - 2

4. 08-427 From the Acting Director, Economic & Community Development, requesting authorization to declare vacant highway land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin as excess and to accept the offer to purchase from Sacred Heart for \$150,000. **(Also to the Committee on Economic and Community Development.)**
5. 08-T24 From the Acting Director, Economic & Community Development, a report on 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.)**

SCHEDULED ITEMS (CONTINUED):

Transit - 2

6. 08-T25 From the Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System (MCTS), an overview of the MCTS Security Program. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
7. 08-T08 From the Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System (MCTS), an update of Homeland Security funds available through the Transit Security Grant Program. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Airport - 5

8. 08-431 From the Director, Transportation and Public Works, requesting authorization to enter into a base operator agreement between Milwaukee County and Mercury Aviation under the standard terms and conditions for a second fixed base operator of similar class and size at General Mitchell International Airport (GMIA).
9. 08-432 From the Director, Transportation and Public Works, requesting authorization to increase the rental rate for the Air Freight Building at General Mitchell International Airport (GMIA).
10. 08-433 From the Director, Transportation and Public Works, requesting authorization to enter into a two-year agreement commencing January 1, 2009 with two additional one-year options for renewal but not beyond December 31, 2012, with Weiss and Company Marketing Communications, LLC (WCMC) and Harvest Public Relations and Marketing, Inc. (HPRM) for marketing, public relations and advertising services for General Mitchell International Airport (GMIA).
11. 08-355 (a) An adopted resolution authorizing and directing the creation of 27 Airport Snow Removal Operator – Seasonal positions. **(Report back from the Director, Transportation and Public Works on an operational plan for usage of the positions.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
12. 08-T27 From the Director, Transportation and Public Works, a report on Milwaukee County's position with Midwest Airline and/or Skyway Airlines regarding the restructuring of lease agreements with Midwest. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

Highway - 1

13. 08-434 From the Director, Transportation and Public Works, requesting authorization to rescind Resolution File 01-60, local cost sharing and participation on County Trunk Highway improvement projects and replace it with a new County Trunk Highway Participation program.

Transportation and Public Works - 2

14. 08-T28 From the Director, Transportation and Public Works, a report on Bus Rapid Transit (BRT). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
15. 08-T29 From the Director, Transportation and Public Works, a report on future expansion needs of the water distribution system on the County Grounds based on an analysis by Graef, Anhalt, Schloemer & Associates (GAS). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Fund Transfers

16. 08-1 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 21, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 13, 2009.**

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.