

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, April 8, 2009 - 9:00 A.M.

**General Mitchell International Airport
In the Sijan/Lovell Rooms**

A G E N D A (18 Items)

SCHEDULED ITEMS:

*The Committee will break promptly at 11:00 a.m. for a tour of Concourses C and D.
Tour for members of the Committee Only.*

Confirmation – 1

1. 09-94 From the County Executive, appointing Mr. Brian Dranzik to the Regional Transit Authority.

Presentation – 1

2. 09-T10 A presentation from the UW Milwaukee Center for Economic Development (CED), of the impact of transit cuts on access to jobs in metropolitan Milwaukee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Transit - 5

3. 09-T08 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on Transit Television Network Bankruptcy. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
4. 09-T09 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the American Recovery and Reinvestment Act, FTA Section 5307, Transit Capital Funding. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

5. 08-345 (a) **Adopted Budget Amendment 1A038** directing the Milwaukee County Transit System and the Department of Transportation and Public Works submit a report to the Committee on Transportation, Public Works and Transit on the results of implementation of a monthly \$60 transit pass during the **April 2009** committee cycle. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
6. 09-124 (a)(a) A) From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on a request for proposal (RFP) issued in February for 40-foot low floor buses. **(Department report back on Hybrid Electric Buses.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
7. 09-124 (a)(b) B) From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on a request for proposal (RFP) issued in February for 40-foot low floor buses. **(Department report back on Rehabilitation of Transit Buses.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Public Works – 10

8. 09-152 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the County highway sign improvement projects.
9. 09-153 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the all-way stop controlled intersection improvement projects.
10. 09-154 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the traffic signal optimization project.

SCHEDULED ITEMS (CONTINUED):

11. 09-155 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the West Silver Spring Drive Bicycle Lane project.
12. 09-156 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support bicycle detection at nine County maintained traffic signals.
13. 09-157 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract for the purchase of six hybrid vehicles.
14. 09-158 From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract for project development cost of the Fond du Lac and National Avenue Bus Rapid Transit (BRT) project.
15. 09-128
(a) A report on an adopted resolution regarding the submission of local roadway and bridge projects to the Wisconsin Department of Transportation, that may be eligible for the first round of stimulus projects. **(Department Phase 2 project list.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
16. 07-111
(a) A report on an adopted resolution creating an environmental and conservation "Green Print" initiative for Milwaukee County. **(TPW Department status report.) (Also to the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
17. 08-178
(a) A report on an adopted resolution that designates one week in May each year, which week shall coincide with American Public Works Association (APWA) National Public Works Week to acknowledge the efforts of Milwaukee County Transportation and Public Works' employees. **(Department report on current year activities including the truck rodeo.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

Fund Transfers

18. 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 **May 6, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Wednesday, April 22, 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.