

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, June 10, 2009 - 9:00 A.M.

Courthouse Room 201 B

A G E N D A (12 Items)

SCHEDULED ITEMS:

Real Estate Services - 1

1. 04-238 From the Manager, Real Estate Services, requesting authorization to renew the lease of freeway land as surface parking located to the rear of 928 South 9th Street in the City of Milwaukee with United Community Center for a five year term.
(a)(a)

Transit- 2

2. 09-228 From the Interim Director, Transportation and Public Works, requesting authorization to issue a price agreement release with New Flyer of America, Inc., for 55 buses and spare parts for delivery and subsequent payment in 2010. **(Also to the Committee on Finance and Audit)**
3. 09-T13 From the Interim Director, Transportation and Public Works, a report on discounted bus passes for the Summer Youth Employment Program.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

Airport - 8

4. 07-283 From the Interim Director, Transportation and Public Works, requesting authorization to amend agreements on an adopted resolution with Host International, Inc., and SSP America, Inc., for the provision of food and beverage concessions at General Mitchell International Airport (GMIA).
(a)(f)
5. 09-229 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement with Airport Connection of Wisconsin, Inc., d/b/a Go Airport Connection for operation of a countywide shuttle services at General Mitchell International Airport (GMIA) for a term of three years with four one year extension options.

SCHEDULED ITEMS (CONTINUED):

6. 09-230 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a long-term lease with Wisconsin Bell, Inc., for the lease of approximately 255 square feet of floor space in a building located at General Mitchell International Airport (GMIA) for a five year term with two optional additional five year terms.
7. 09-231 From the Interim Director, Transportation and Public Works, requesting authorization to enter an agreement with Parking System of Wisconsin, Inc., d/b/a CPS Parking for the management and operation of public and employee parking and other services at General Mitchell International Airport (GMIA) for a term of three years with five one year extension options.
8. 09-232 From the Interim Director, Transportation and Public Works, requesting authorization to enter a ten year agreement with the federal General Services Administration on behalf of the Transportation Security Administration for the rental of approximately 2,633 square feet of the lower level space within the Administration Building at General Mitchell International Airport (GMIA).
9. 09-233 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a professional services contract with Synergy Consultants, Inc., for professional services related to the necessary Voluntary Airport Low Emissions (VALE) application at General Mitchell International Airport (GMIA).
10. 09-234 From the Interim Director, Transportation and Public Works, requesting authorization to amend Milwaukee County Administrative Code 56.22 "Assignment Criteria, Garaging and Usage of County Owned Automobile" to allow the Airport Fire Chief to drive the response vehicle from his/her place of residence without reimbursement.
11. 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.)**

Fund Transfers

12. 09-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE

The next regular meeting for the Transportation Committee is **July 8, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Wednesday, June 24, 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.