

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, January 20, 2010 – 9:00 A.M.

Courthouse Room 201 B
A G E N D A (22 Items)

SCHEDULED ITEMS:

Real Estate – 1

1. 10-43 From the Manager, Real Estate Services, requesting authority to lease a strip of freeway land located in the 2100 block of West St. Paul Avenue in the City of Milwaukee to Siva Truck Leasing and Rental, Inc. for a five-year period commencing February 1, 2010.

State of Wisconsin - 2

2. 09-T07 From the Wisconsin Department of Transportation an update on the Zoo Interchange project. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
3. 09-T26 From Mr. Dan Kanninen, Representative of Governor Doyle, an updated verbal report on the revised bill regarding the Regional Transit Authority (RTA). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Transit - 1

4. 10-T02 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the recommended use of Interstate Cost Estimate (ICE) funds allocated to Milwaukee County. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
(Recommendation: Refer back to staff)

Resolution - 1

5. 10-61 A resolution by Supervisor Mayo, directing the Director of Human Resources to research and develop a compensation plan for the Milwaukee County Airport Division.

SCHEDULED ITEMS (CONTINUED):

Airport - 12

6. 09-403 From the Interim Director, Transportation and Public Works, requesting authorization to transfer all agreements between Milwaukee County and Midwest Airlines, Inc. to Republic Airways Holdings Inc. to integrate the areas currently lease by Midwest Airlines into those of Republic Airlines, Inc. at General Mitchell International Airport (GMIA). **(10/21/09 referred back to Department.) (REVISED REPORT)**
7. 10-45 From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement with Midwest Airlines to lease an area on the west end of Supersaver Lot A, for their employee parking on a month-to-month basis for ninety parking spaces.
8. 10-68 From the Interim Director, Transportation and Public Works, requesting authorization enter into an agreement with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising for advertising at indoor locations and temporary outdoor locations exclusive to airlines, all subject to Airport Director approval.
9. 07-283 From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement CN-1906 between SSP America, Inc., to effectuate the minimum annual guarantee (MAG) payment as of July 1, 2010.
(a)(j)
10. 10-46 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a five-year permit with LAMAR Outdoor Advertising of Milwaukee for the lease of County-owned land at General Mitchell International Airport (GMIA) for the purpose of placing an outdoor advertising sign commencing December 1, 2009.
11. 10-47 From the Interim Director, Transportation and Public Works, requesting authorization for the Airport Director to effectuate leasehold changes for Air Wisconsin Airlines Corporation and Skywest Airlines, Inc. for Gate C15.
12. 09-406 From the Interim Director, Transportation and Public Works, requesting authorization to amend hangar and aircraft parking ramp lease agreement between Milwaukee County and Skywest Airlines, Inc. at the former 440th Air Force Reserve Base (440th ARS).
(a)(a)
13. 09-277 From the Interim Director, Transportation and Public Works, requesting authorization to amend an agreement with HHS to increase the scope to include a security post for 24 hours per day, 365 days per year at the 440th Air Reserve Base (440th ARS).
(a)(a)

SCHEDULED ITEMS (CONTINUED):

- 14. 07-348 (a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement CN-1455 with Sprint Spectrum, L.P. as assigned to Concourse Communications SSP, LLC to extend the agreement on a month-to-month basis not to exceed six months.
- 15. 06-276 (a)(b) From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement TB-1946 with Flight Services and Systems, Inc. (FSS) to include an additional 940 square feet of lower level space in the terminal building at General Mitchell International Airport (GMIA) on a month-to-month basis effective June 1, 2010.
- 16. 09-402 (a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to amend an agreement between Federal Express Corporation for an additional 29,570 square feet of air cargo apron space at General Mitchell International Airport (GMIA), effective January 1, 2010.

Pursuant to Wisconsin Statutes Section 19.85 (1)(e), the Committee may adjourn into closed session for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

- 17. 10-T01 From the Interim Director of Transportation and Public Works, a report on the negotiations for a new master lease agreement with the airlines serving General Mitchell International Airport (GMIA). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Transportation and Public Works - 3

- 18. 04-267 (a)(f) From the Interim Director of Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell, AMERESCO and Johnson Controls Inc., to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Parks, Energy and Environment)**
- 19. 09-192 (a) From the Interim Director, Transportation and Public Works, a report on an adopted resolution regarding projects with American Recovery and Reinvestment Act funding. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

20. 09-391 (a) **2010 Adopted Budget Amendment 1A008**, requiring the Directors of the Department of Parks, Recreation and Culture and the DTPW-Highway Maintenance Division will prepare a plan that clearly defines what times of the year the 14.0 FTE Park Maintenance Worker 2 positions will be deployed to each department. **(Verbal) (Also considered by the Committee on Parks, Energy and Environment.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Resolution – 1

21. 09-336 A resolution by Supervisor Jursik, requesting Southeastern Wisconsin Regional Planning Committee (SEWRPC) create a study committee to investigate the feasibility and desirability of extending the Lake Parkway to Highway 100 at Ryan Road or other connection Racine County.

Fund Transfers

22. 09-1 A summary of 2009 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 **March 3, 2010.**

Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 16, 2010.

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.