

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 7, 2010 – 9:00 A.M.  
Courthouse Room 201 B  
A G E N D A (14 Items)

### SCHEDULED ITEMS:

#### Transit - 3

1. 10-T07 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on Family Care and Paratransit Services. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
2. 10-T08 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on Milwaukee County Transit System's new fare collection system. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
3. 10-T09 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the celebration of 150 Years of Public Transportation. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

#### Transportation and Public Works - 4

4. 10-103 From the Interim Director, Transportation and Public Works, requesting approval of the Department of Transportation and Public Works staff and consultant use plan for the September 2009 fund transfer and the 2010 Adopted Capital projects. **(Also to the Committee on Finance and Audit.) (3/18/10 County Board referred back to the Committee on Transportation, Public Works and Transit on a voice vote.) (TPW approved all sections except the Highway Division 6-0 and F&A concurred 6-0.)**
5. 10-109 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 for the development of a Bus Rapid Transit (BRT) route alignment operating Fond du Lac Avenue and National Avenue. **(3/3/10 Laid over to the Call of the Chair.)**

**SCHEDULED ITEMS (CONTINUED):**

6. 10-107 (a) A report back on an adopted amended resolution that requested endorsement of a corrective action to implement a supplemental furlough program for certain employees. **(TPW Employees) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
7. 04-267 (a)(g) A. From the Capital Finance Manager, Department of Administration, a report on due diligence for Honeywell, AMERESCO, regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
- B. From the Capital Finance Manager, Department of Administration, a report on due diligence for Johnson Controls Inc., regarding Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**Fund Transfers**

8. 10-1 A summary of 2010 fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**Airport – 5**

9. 07-448 (a)(d) From the Interim Director, Transportation and Public Works, requesting approval for the acceptance of a Public Benefit conveyance of the former 440<sup>th</sup> Air Force Reserve Station (440<sup>th</sup> ARS) buildings and lands to Milwaukee County's General Mitchell International Airport.
10. 10-149 From the Interim Director, Transportation and Public Works, requesting authorization for a lease renewal of an agreement between General Mitchell International Airport (GMIA) and the Mitchell Gallery Of Flight Aviation Museum in the airport terminal for an extension of 5 years and 3 months.
11. 10-150 From the Interim Director, Transportation and Public Works requesting authorization to reimburse the moving expenses of the successful candidate for the positions of Deputy Airport Director – Finance and Administration.
12. 07-308 (a)(a) From the Interim Director, Transportation and Public Works, requesting authorization to enter into a letter of agreement with Federal Aviation Administration (FAA) regarding the control of movement and non-movement areas.

**SCHEDULED ITEMS (CONTINUED):**

13. 10-151 From the Interim Director, Transportation and Public Works, requesting authorization for the sale of the hangar and assignment of Lease Agreement HP-1864 from Bradley Root to Paradocs Pictures, LLC.

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**CLOSED SESSION**

**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:**

14. 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)**

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**NOTICE**

The meeting of the Transportation, Public Works and Transit Committee meeting scheduled for May 12, 2010, will be held at 9 a.m. in the Sijan/Lovell Room at General Mitchell International Airport

**DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE**

The next regular meeting for the Transportation Committee is **May 12, 2010.**

**Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 27, 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.*