

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, September 15, 2010 - 9:00 A.M.

Courthouse Room 201-B

Note: The Committee will break for lunch as determined by the Committee Chairman.

A G E N D A

SCHEDULED ITEMS:

1. 10-T-20 Discussion on the proposed Intermodal Shed Renovation.

RESOLUTIONS - 3

2. 10-298 A Resolution by Supervisor Thomas amending Chapter 47 of the Milwaukee County Code of General Ordinances as it pertains to human safety and exploitation of the Milwaukee County Transit System (MCTS).
3. 10-247 A Resolution by Supervisors Rice and Sanfelippo, expressing the will of the Milwaukee County Board of Supervisors that any revenue generated through an increase in County sales tax revenue be utilized exclusively for transit- related services provided by the Milwaukee County Transit System (MCTS) and expressing opposition to submittal of the federal "New Starts" application to enter into the preliminary engineering phase for the Kenosha-Racine-Milwaukee (KRM) Commuter Rail project submitted by the Southeastern Regional Transit Authority (SERTA). **(07/14/10: Laid over to the Call of the Chair.)**
4. 10-248 A Resolution by Supervisors Larson and Jursik, supporting Milwaukee's Gateway Aerotropolis collaborative planning efforts. **(07/14/10: Referred to Corporation Counsel.)**

TRANSIT - 2

5. 10-T-21 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the New Freedom grant application. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
6. 10-T-22 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the 2011 Wisconsin Employment Transportation Assistance Program (WETAP) funding application. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

AIRPORT - 11

7. 10-299 From the Director, Department of Transportation and Public Works, requesting authorization to enter into a new Master Lease Agreement with the airlines serving General Mitchell International Airport (GMIA) effective October 1, 2010, through December 31, 2015.
8. 09-402(a)(b) From the Director, Department of Transportation and Public Works, requesting authorization to amend agreements with United Parcel Service Co. and Federal Express, Inc. to allow air cargo carriers to participate in the Majority in Interest (MII) clauses defined in the proposed airline/airport use and lease agreements.
9. 10-300 From the Director, Department of Transportation and Public Works, requesting authorization to amend Chapter 4 of the Milwaukee County Code of General Ordinances to make it consistent with the new airline/airport use and lease agreement with the airlines serving General Mitchell International Airport (GMIA).
10. 10-301 From the Director, Department of Transportation and Public Works, requesting authorization to amend the agreement between Milwaukee County and signatory airlines by incorporating language to permit affiliate airlines of the signatory airlines the use of the hydrant fuel system at General Mitchell International Airport (GMIA).
11. 10-302 From the Director, Department of Transportation and Public Works, requesting authorization to enter into an agreement with Chris Bales for the lease of land on which a hangar is located at General Mitchell International Airport (GMIA) for a five year term effective October 1, 2010, with one additional five year renewal option.
12. 10-303 From the Director, Department of Transportation and Public Works, requesting authorization to submit a new Passenger Facility Charge (PFC) No. 16 application to the Federal Aviation Administration (FAA).
13. 10-304 From the Director, Department of Transportation and Public Works, requesting authorization to amend the Professional Services Agreement with Kutak Rock, LLP, increasing the contract from 19,500 to \$39,500.
14. 07-283(a)(l) From the Director, Department of Transportation and Public Works, requesting authorization to amend Agreement CN-1906 with SSP America, Inc. for provisions of food and beverage services at General Mitchell International Airport (GMIA).

SCHEDULED ITEMS (CONTINUED):

15. 09-229(a)(a) From the Director, Department of Transportation and Public Works, requesting authorization to sell the countywide shuttle agreement and the assignment of the agreement from Airport Connection of Wisconsin, Inc., d/b/a Go Airport Connection, to Riteway Bus Service, Inc., at General Mitchell International Airport (GMIA)
16. 09-403 From the Director, Department of Transportation and Public Works, requesting authorization to effectuate leasehold changes to integrate the areas leased under Midwest Airlines, Inc.'s agreements to those of Frontier Airlines, Inc. **(02/04/10 County Board Meeting: Referred back to Standing Committee.)**
17. 10-305 From the Director, Department of Transportation and Public Works, requesting authorization to enter into a maintenance agreement with the Wisconsin Department of Transportation (WisDOT) to provide enhanced landscaping of State Highway 119 – the Airport Spur.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

18. 10-306 From the Director, Community Business Development Partners, requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for the United States Department of Transportation (USDOT) Assisted Projects to the Federal Aviation Administration (FAA) for anticipated contracts for Federal Fiscal Year (FFY) 2011-2013. **(Also to the Committee on Economic and Community Development.)**

FUND TRANSFERS - 1

19. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

PUBLIC WORKS – 3

20. 10-T-23 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the new elevated water tower located on the County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

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):

21. 10-T-24 A. From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure INSPEC facade. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- B. From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure repair options. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
22. 10-19(a) From the Director, Department of Transportation and Public Works, submitting notification of emergency repair pursuant to Milwaukee County Ordinance Section 44.14(6) – Examination of the Exterior of Selected County Buildings. **(Also considered by the Committee on Finance and Audit.) (07/14/10: Item withdrawn prior to commencement of the Standing Committee meeting.) (07/29/10: Report back on proposal of internal and external inspections of all County Buildings requested by the Board.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

**The next regular meeting for the Transportation Committee is
Wednesday, October 20, 2010 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, October 5, 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.***