

Chairperson: Supervisor Michael Mayo, Sr.

Clerk: Carol Mueller, 278-4228

Research Analyst: Julie Esch, 278-4430

**SPECIAL MEETING OF THE  
COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

**Monday, July 21, 2008 - 10:00 A.M.**

**Milwaukee County Courthouse - Room 203R**

**A G E N D A (5 Items)**

**SCHEDULED ITEMS:**

1. 08-T13 From the Chairman of the Milwaukee County Transit Services Advisory Committee, a report of the Committee recommendations supporting an advisory referendum on sales tax funding of transit services. **(Informational unless otherwise directed by the Committee.)**
2. 08-266 A resolution by Supervisor Borkowski, authorizing and directing the Managing Director of the Milwaukee County Transit System to reduce Adult Cash fares to \$1.00, Half Fare to \$.50, Adult Passes to \$8.50, Half Fare Tickets to \$5.00, Premium Cash Fare to \$1.75, Premium Tickets \$14.50 and Paratransit to \$2.00 for the month of August 2008 to provide relief from high gas prices and encourage transit usage within Milwaukee County. **(Recommendation: Refer to County Board staff for a detailed analysis of the effects this will have on the overall County Budget.)**
3. 08-276 From the Director of Parks, Recreation and Culture, requesting authorization for the appropriate County staff to be authorized to negotiate, prepare, review, approve, execute, record and/or implement the Memorandum of Understanding (MOU) and other required documents to facilitate the redevelopment of North Harbor Drive. **(Also to the Committee on Parks, Energy and Environment.)**
4. 05-418 From the Director, Transportation and Public Works, requesting authorization for reassignment of lease agreement No. HP-1539 from Joseph Weirich to Daniel (a)(a) Felix, effective the date of closing the sale of the hangar. **(Laid over from 7/9/08)**

**SCHEDULED ITEMS (CONTINUED):**

5. 07-111 From the Director, Transportation and Public Works, regarding an adopted  
(a)(a) resolution creating an environmental and conservational "Green Print", requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Laid over from 07/09/08.) (Also to the Committees on Parks, Energy and Environment and Finance and Audit.)**

*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.*