

Chairperson: Supervisor Michael Mayo, Sr.
Clerk: Carol Mueller, 278-4228
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, May 6, 2009 - 9:00 A.M.

**Courthouse Room 201 B
A G E N D A (13 Items)**

SCHEDULED ITEMS:

Public Hearing– 1

1. 09-T11 Public Hearing on Proposed 2009 Program of Annual Federally Assisted Transit Projects. Opening Statement by the Transportation, Public Works & Transit Chairman. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Department of Public Works– 2

2. 08-178 (a) A report on an adopted resolution that designates one week in May each year, which week shall coincide with American Public Works Association (APWA) National Public Works Week to acknowledge the efforts of Milwaukee County Transportation and Public Works' employees. **(Department verbal update on the rodeo.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
3. 09-T14 From the Interim Director, Transportation and Public Works, introducing Mr. Rollin Bertran as the new Manager of Highway Operations. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Resolution and/or Ordinance – 2

4. 09-207 A resolution by Supervisors Holloway and Mayo, reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit system.
5. 09-206 A resolution/ordinance amending Chapter 42 and Section 56.30 of the Milwaukee County General Ordinances, to amend Disadvantaged Business Enterprise and Airport Disadvantaged Business Enterprise definitions and to include a definition and contracting requirements for support services. **(Also to the Committee on Economic and Community Development.)**

SCHEDULED ITEMS (CONTINUED):

Airport - 4

6. 03-524 (a)(b) From the Interim Director, Transportation and Public Works, requesting authorization to exercise its option to renew Airport Agreement No. CN-1411 with In-ter-Space Services, Inc. d/b/a Interspace Airport Advertising for a five-year term effective May 1, 2009, and incorporate updated language concerning disadvantaged business participation in airport concessions.
7. 09-193 From the Interim Director of Transportation and Public Works, requesting authorization to amend ExpressJet Airlines, Inc. agreements AC-1006 to relinquish Gate E63, AC-1102 to relinquish the hydrant fuel pit associated with Gate E63 and enter into a new preferential lease agreement with Continental Airlines, Inc. for the hold room areas, associated ramp linear footage and hydrant fuel pit associated with Gate E63.
8. 09-194 From the Interim Director of Transportation and Public Works, requesting authorization to issue a sublease to agreement HP-1302 between Skyway Airlines, Inc. and Air Cargo Carriers, Inc. for the space within the Skyway hangar located at General Mitchell International Airport (GMIA).
9. 08-46 (a)(a) From the Interim Director of Transportation and Public Works, requesting authorization to amend a professional services contract agreement with Tatum & Associates, LLC for an additional \$10,827 for consulting services at General Mitchell International Airport (GMIA).

Transit - 5

10. 09-196 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to modify routing changes for Flyer Routes 44, 45 and 79 to improve on-time performance, effective after the public is properly notified.
11. 09-T12 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the diesel emissions reduction national program. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
12. 07-163 (a) A report on an adopted resolution dedicating the \$91.5 million of federal funds held for the Milwaukee Connector project for a Bus Rapid Transit (BRT) project and for a centralized bus terminal for all regional commuter transit services **(Department report on Connector Study.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

Fund Transfers

13. 09-1 A summary of 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 **June 10, 2009**. **Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Wednesday, May 27, 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.