

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, May 12, 2010 - 9:00 A.M.

**General Mitchell International Airport
In the Sijan/Lovell Rooms**

A G E N D A (16 Items)

SCHEDULED ITEMS:

Audit

1. 10-135 (a) A. A report back from the Director of Audits, on an adopted resolution creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County's 50 percent residency contracting goal for public works construction projects **(Also considered by Committee on Economic and Community Development) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
- B. A report back from the from the Residency Contacting Workgroup, on an adopted resolution creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County's 50 percent residency contracting goal for public works construction projects. **(Also considered by Committee Economic and Community Development) (INFORMATIONAL)**

Transit - 3

2. 08-86 (a)(a) From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to modify service to Milwaukee Area Technical College (MATC) North (Route 49U), effective with the Fall 2010 semester.
3. 10-T10 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the elimination of Route 8 bus service (Quad/Graphics Sussex-Pewaukee). **(INFORMATIONAL)**
4. 10-T11 From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, a report on the disposition of trolley replica busses. **(INFORMATIONAL)**

SCHEDULED ITEMS (CONTINUED):

Public Works – 4

5. 10-105 (a) A report back on an adopted resolution, requesting authorization to apply for and accept a Wisconsin Community Development Block Grant Supplemental Disaster allocation Emergency Assistance Program for Floodplain Mapping Improvements. **(Report in response to a request from Supervisor Thomas from 3/3/10 on staffing plans using temporary staff.) (INFORMATIONAL)**
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. **(Report related to DTPW Employees) (INFORMATIONAL)**
7. 10-T12 From the Interim Director, Transportation and Public Works, a report on the diversity of all Transportation, Public Work's employees. **(INFORMATIONAL)**
8. 10-T13 From the Interim Director, Transportation and Public Works, a report on National Public Works week. **(INFORMATIONAL)**

Confirmation - 1

9. 10-191 From the County Executive appointing Mr. Jack Takerian to the position of Director of Transportation, Public Works and Transit.

Fund Transfers

10. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL)**

Presentation - 1

11. 10-T14 A presentation from Gateway to Milwaukee on their vision and goals for an Aerotropolis. **(10 minute presentation) (INFORMATIONAL)**

Airport - 5

12. 10-192 From the Interim Director, Transportation and Public Works, requesting authorization for the lease of land with Midwest fiber Networks, LLC (MWFN) to install and maintain underground conduit and fiber cable at General Mitchell International Airport (GMIA) for a five year term, with an option to extend the lease for an additional five years, effective on the date of installation.

SCHEDULED ITEMS (CONTINUED):

13. 10-190 From the Interim Director, Transportation and Public Works, requesting authorization to enter into a new agreement with Pacific Telemangement Services (PTS) for the right to operate a public pay telephone concession and long distance phone service in the terminal building at General Mitchell International Airport (GMIA).

14. 06-395 **Adopted 2007 Budget Amendment (1B027)** directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. **(INFORMATIONAL)**
(a)

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).

15. 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)**

Pursuant to Wisconsin Statutes Section 19.85 (1)(g), the Committee may adjourn into closed session for the purpose of receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to 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:

16. 09-T02 From the Interim Director, Transportation and Public Works, regarding Sterling Aviation. **(INFORMATIONAL)**

<p><u>DEADLINE FOR TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE</u> The next regular meeting for the Transportation Committee is June 9, 2010. Items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 25, 2010.</p>

<p><i>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.</i></p>
