

Chairperson: Supervisor James G. White, 278-4257

Clerk: Carol Mueller, 278-4228

Research Analyst: Brian Dranzik, 278-5290.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, May 2, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (Items 19)

SCHEDULED ITEMS:

Public Hearing – 1

1. 07T10 Public Hearing on Proposed 2007 Program of Annual Federally Assisted Transit Projects. Opening Statement by the Transportation, Public Works & Transit Chairman.

Presentation – 1

2. 07T11 From Sterling Aviation, a presentation regarding their economic development plan and operations. **(Informational unless otherwise directed by the Committee.)**

SEWRPC – 1

3. 07-138 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), requesting endorsement of a plan entitled, Regional Transportation System Plan for Southeastern Wisconsin: Year 2035. **(Presentation from SEWRPC)**

Airport – 12

4. 07T13 From the Director of Transportation and Public Works, regarding a presentation from Unison Maximus, Inc., on the food and beverage 2007 Passenger Survey. **(Informational unless otherwise directed by the Committee.)**
5. 07-212 From the Director of Transportation and Public Works, requesting authorization to change the scope of the Inline Baggage Screening project to complete the planning, design and ultimate construction to include the ADA compliant requirement for the restrooms in the ticketing area, utilizing anticipated surplus funds in the project resulting from lower bids than expected. **(Also to the Finance and Audit Committee.)**
6. 07T12 From the Director of Transportation and Public Works, regarding a status update on the FAA Part 150 Noise Study from Barnard Dunkelberg & Company. **(Informational unless otherwise directed by the Committee.)**

SCHEDULED ITEMS (CONTINUED):

7. 07-203 From the Director of Transportation and Public Works, requesting authority to issue an event permit to the Lao-Hmong American Coalition to host an event at Lawrence J. Timmerman Airport July 21-22, 2007.
8. 07-204 From the Director of Transportation and Public Works, requesting authority to enter into a hangar plot land lease agreement with Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land on which the hangar is located.
9. 07-205 From the Director of Transportation and Public Works, requesting authority to renew agreement XS-1340 with Linder Logistics, LLC for a truck turnaround.
10. 07-206 From the Director of Transportation and Public Works, requesting authority to enter into an agreement for the issuance of a commercial operating permit with Priester for the provision of satellite air charter and air taxi services out of General Mitchell International Airport.
11. 06-47 (a)(a) From the Director of Transportation and Public Works, requesting authority to approve sublease agreement (AC-965) between Midwest and Priester for the maintenance storage of Priester's aircraft.
12. 06-47 (a)(b) From the Director of Transportation and Public Works, requesting authority to approve the Facilities Use Agreement (AC-965) between Midwest Airlines and SkyWest Airlines for the sublease of space within Midwest hangars.
13. 07-207 From the Director of Transportation and Public Works, requesting authority to draft and approve the assignment of a lease from American Airlines (AC-984) to UPS for the lease of 5,001 square feet of space within the Airline Air Freight Building.
14. 05-533 (a)(c) From the Director of Transportation and Public Works, requesting authority to amend agreement CN-1099 with Host International, Inc., to add space for temporary kiosk type facilities in the Concourse C addition.
15. 07-208 From the Director of Transportation and Public Works requesting authority to amend agreement CN-1425 to add a second shoeshine location on Concourse D.

SCHEDULED ITEMS (CONTINUED):

Transportation and Public Works-1

16. 07T08 Report back pursuant to a report from the Director of Transportation and Public Works on Guaranteed Energy Savings Performance Contracting (GESPC) to Repair County Building Infrastructure. ***(Referred back 2/14/07 requesting a summary of savings and maintenance costs requirements related to all three contracts of the GESPC in May 07 from Ms Bryant.)*** (Informational unless otherwise directed by the Committee.)

Fund Transfers – 3

17. 07-1 A fund transfer of \$1,026,000 for airfield safety improvements at GMIA funded with 75% Airport Improvement Program grant funds, 12.5% State grant funds and 12.5% through the Airport Capital Improvement Reserve Account. **(RECOMMENDATION: Approval to Finance and Audit Committee)**
18. 07-1 A fund transfer of \$343,000 for crack repair and seal-coating of Lawrence J. Timmerman Airport. Federal and State grant funding will provide for 97% of the cost. **RECOMMENDATION: Approval to Finance and Audit Committee)**
19. 07-1 A fund transfer of \$75,000 for the War Memorial HVAC Replacement project using WE Energies' RFP incentive program grant. **RECOMMENDATION: Approval to Finance and Audit Committee)**

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS & TRANSIT

*The deadline for items for the next regular meeting (June 6, 2007)
is Thursday, May 17, 2007.*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business on Thursday May 17, 2007.***

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.