



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda

JOINT COMMITTEE ON DOWNTOWN STREETCAR IMPLEMENTATION

Ghassan Korban, Chair

Ald. Robert Bauman, Vice Chair

Mayor Tom Barrett, Common Council President Michael Murphy, Ald. Nik Kovac, Comptroller Martin Matson, Dan Boehme, Rocky Marcoux, and Jeff Polenske

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Thursday, March 26, 2015

1:30 PM

Room 303, City Hall

1. **Call to Order**
2. **Roll Call**
3. **Project Organization**
 - o *Owner's Representative Role/Responsibilities*
 - o *Final Designer Role/Responsibilities*
 - o *FTA PMOC Project Oversight*
 - o *Joint Committee on Downtown Streetcar Implementation Oversight*
4. **Project Status**
 - o *Overall Project Schedule*
 - o *90 day Look Ahead*
 - o *Budget Status*
5. **Vehicle Procurement Status**
6. **DBE Triennial Goal**
7. **Workforce Development (STARTS) Grant Application Status**
8. **Geographic-Based Hiring Preference Pilot Program**
9. **Final Design Status**
10. **Utility Status -- Request for Judicial Review**

11. **The Joint Committee on Downtown Streetcar Implementation may convene into closed session at 1:30 P.M. on Thursday, March 26, 2015, in Room 303, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee will not return to open session.**

Members of the Common Council and its standing committees who are not members of this committee may attend this meeting to participate or to gather information. Notice is given that this meeting may constitute a meeting of the Common Council or any of its standing committees, although they will not take any formal action at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

Limited parking for persons attending meetings in City Hall is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of East Kilbourn and North Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at www.milwaukee.gov/lobby.