



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Minutes Transportation, Public Works and Transit Committee

*Chairperson: Supervisor John F. Weishan, Jr.*  
*Vice Chairperson: Supervisor Sylvia Ortiz-Velez*  
*Supervisor Steven Shea*  
*Supervisor Joseph J. Czarnecki*  
*Supervisor Russell Antonio Goodwin, Sr.*

*Committee Coordinator: Kelsey A. Evans, 414-278-4013*  
*Research Analyst: Ken Smith, 414-278-4362*

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Wednesday, June 10, 2020

9:00 AM

County Legislative Information Center

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### VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

#### Roll Call at 9:05 a.m.

**Present** 4 - Ortiz-Velez, Shea, Czarnecki and Weishan Jr.

**Excused** 1 - Goodwin Sr.

**Supervisor Goodwin, Sr., was not present at the time the roll was called, but joined the virtual meeting shortly thereafter.**

## PUBLIC COMMENTS - 1

- 1      [20-32](#)      Public written comments submitted by email to all members of the Committee on Transportation, Public Works, and Transit via TPWT@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects written comments submitted via TPWT@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-32.

**Attachments:**      [20-32 PUBLIC WRITTEN COMMENTS \(06/10/20\)](#)

**APPEARANCE:**

**Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

**The June 10, 2020, record of public written comments was DISCUSSED WITH NO ACTION TAKEN.**

## RESOLUTION - 1

- 2      [20-434](#)      A resolution supporting State of Wisconsin legislation which would enable counties to impose fees on transportation network company (TNC) rides with the revenues supporting local transportation costs **(05/28/20 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

**Sponsors:**      Ortiz-Velez, Shea and Clancy

**Attachments:**      [20-434 RESOLUTION](#)  
                                 [20-434 FISCAL NOTE](#)  
                                 [20-434 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

**Donna Brown-Martin, Director, Department of Transportation**

**A motion was made by Supervisor Ortiz-Velez that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 4 - Ortiz-Velez, Shea, Czarnezki and Weishan Jr.

**Abstain:** 1 - Goodwin Sr.

## DEPARTMENT OF TRANSPORTATION - 5

- 3      [20-407](#)      From the Director, Department of Transportation, Recommending Approval of the Milwaukee County Transit System (MCTS) 2020 Title VI Program Plan Update.

**Attachments:**      [62020 MCTS 2020 TitleVIProgramPlan-Report.pdf](#)  
                                 [62020 MCTS TitleVI Resolution.pdf](#)  
                                 [62020 TitleVI Fiscal Note.pdf](#)  
                                 [20-407 TITLE VI PROGRAM DRAFT](#)  
                                 [20-407 TPWT AMENDMENT I \(Adopted; Vote 5-0\)](#)

**APPEARANCES:**

**Dan Boehm, President and Managing Director, Milwaukee County Transit System**  
**Donna Brown-Martin, Director, Department of Transportation**

**Supervisor Weishan, Jr., introduced Transportation, Public Works, and Transit (TPWT) Amendment I, which is attached to this file.**

**A motion was made by Supervisor Ortiz-Velez that this Action Report be AMENDED with TPWT Amendment I. The motion PREVAILED by the following vote:**

**Aye:** 5 - Ortiz-Velez, Shea, Czarnezki, Goodwin Sr. and Weishan Jr.

**A motion was made by Supervisor Shea that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 5 - Ortiz-Velez, Shea, Czarnezki, Goodwin Sr. and Weishan Jr.

- 4      [20-410](#)      From the Director, Department of Transportation, Requesting Acceptance of Congestion Mitigation Air Quality (CMAQ) Funding for SFY 2020-2024. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [6-2020 CMAQ Grant Funds Report.pdf](#)  
                                 [6-2020 CMAQ Grant Funds Resolution.pdf](#)  
                                 [6-2020 CMAQ Grant Funds Fiscal Note.pdf](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Ortiz-Velez that this Action Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion was withdrawn, therefore a vote was not taken.

This Action Report was **DISCUSSED WITH NO ACTION TAKEN**, per Section 59.52(31)(d), Wisconsin State Statutes.

- 5      [20-405](#)      From the Director, Department of Transportation, Providing a Milwaukee County Transit System (MCTS) Introduction to Transit for Milwaukee County Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [6-2020MCTS Introduction to Transit.pdf](#)

**APPEARANCE:**

Dan Boehm, President and Managing Director, Milwaukee County Transit System

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 6      [20-406](#)      From the Director, Department of Transportation, Submitting an Informational Report on the Milwaukee County Transit System (MCTS) 2019 Year-end Review, 2020 Budget and 2021 Budget Issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [6-2020MCTS 2019Review-2020Budget-2021Budget Issues.pdf](#)

**APPEARANCES:**

Dan Boehm, President and Managing Director, Milwaukee County Transit System  
Donna Brown-Martin, Director, Department of Transportation

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 7        [20-411](#)        From the Director, Department of Transportation, a Departmental Coronavirus Response **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**        [6-2020MCDOT Coronavirus Response.pdf](#)

**APPEARANCE:**

Donna Brown-Martin, Director, Department of Transportation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1**

- 8        [20-8](#)        From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS) providing an informational report regarding the MCTS NEXT redesign process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**        [20-8 JUNE REPORT \(appended on 06/03/20\)](#)  
[20-8 SYSTEM MAP I \(appended on 06/03/20\)](#)  
[20-8 SYSTEM MAP II \(appended on 06/03/20\)](#)  
[20-8 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Tom Winter, Director of Schedule and Planning, MCTS

A motion was made by Supervisor Ortiz-Velez that the June 3, 2020, Report and maps for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 5 - Ortiz-Velez, Shea, Czarnezki, Goodwin Sr. and Weishan Jr.

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9      [20-7](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-7 JUNE REPORT \(appended on 06/03/20\)](#)

**APPEARANCES:**

Lamont Robinson, Director, Community Business Development Partners,  
Department of Administrative Services  
Donna Brown-Martin, Director, Department of Transportation

The June Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:05 a.m. to 10:50 a.m.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Transportation, Public Works, and Transit**

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, July 8, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July meeting cycle.