

Milwaukee County

Meeting Agenda

Committee on Transportation and Transit

Chairperson: Supervisor Priscilla E. Coggs-Jones Vice Chairperson: Supervisor Steven Shea Supervisor Patti Logsdon Supervisor Peter Burgelis Supervisor Dyango Zerpa

Committee Coordinator: Allyson R. Smith 414-278-4225 Research Analyst: Daniel Park, 414-278-4362

Tuesday, January 24, 2023

1:30 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

PLEASE NOTE: This meeting will convene at 1:30 p.m., or upon adjournment of the Committee on Personnel, whichever occurs later.

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-20 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 6

1 23-117 From the Director of the Department of Transportation and Interim Managing Director of the Milwaukee County Transit System (MCTS), approval of the MCTS Agency Safety Plan update.

Attachments: 23-117 REPORT

23-117 RESOLUTION 23-117 FISCAL NOTE

23-117 MCTS AGENCY SAFETY PLAN

From the Director of the Department of Transportation and Interim
Managing Director of the Milwaukee County Transit System, an
informational report on Safety and Security updates. (INFORMATIONAL
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-121 REPORT

23-121 POWERPOINT

From the Director of the Department of Transportation and Interim Managing
Director of the Milwaukee County Transit System, an informational update on
the status of the East-West Bus Rapid Transit Project (INFORMATIONAL
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-119 REPORT

23-119 POWERPOINT

Milwaukee County Page 2 Printed on 1/23/2023 8:22:45AM

4	23-22	From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
5	<u>23-23</u>	From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
6	23-24	From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2023 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
		DEPARTMENT OF TRANSPORTATION - 3
7	23-122	From the Director of the Department of Transportation, an informational update on the Complete Communities Project funded by the Transportation Alternatives Program (TAP) grant. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 23-122 REPORT
8	<u>23-25</u>	From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2023 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
9	<u>23-26</u>	Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Transportation and Transit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

OFFICE OF ECONOMIC INCLUSION / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

10 <u>23-21</u>

From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. (Considered by the Committee on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-21 JANUARY REPORT (received 12/30/22)

E-COMMENTS - 1

11 <u>23-20</u>

eComments submitted to the Committee on Transportation and Transit via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-20 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation and Transit is Tuesday, March 7, 2023, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, by 5:00 p.m., for the March meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

Milwaukee County Page 4 Printed on 1/23/2023 8:22:45AM