



# Milwaukee County

## Meeting Minutes 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*

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Tuesday, January 24, 2023

1:30 PM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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### HYBRID MEETING

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

### Call To Order

### Roll Call at 1:44 p.m.

**Present** 4 - Shea, Logsdon, Burgelis and Coggs-Jones

**Excused** 1 - Zerpa

**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](#)  
                                  [23-117 POWERPOINT \(01/24/23\)](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation (DOT)  
Dan Basile, Chief Operations Officer, Milwaukee County Transit System (MCTS)  
Brian Kading, Director of Safety, Security, and Training, MCTS  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk  
Julie Esch, Deputy Director, DOT

The following people appeared and spoke for information only regarding this Action Report:

Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998 (virtually)  
Michael Brown, Vice President, ATU, Local 998

Mr. Kading provided an electronic presentation, which is attached to this file as "23-117 POWERPOINT (01/24/23)."

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

**Aye:** 4 - Shea, Logsdon, Burgelis and Coggs-Jones

**Excused:** 1 - Zerpa

- 2      [23-121](#)      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](#)

There were no appearances for Item 2.

A motion was made by Supervisor Burgelis that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Shea, Logsdon, Burgelis and Coggs-Jones

**Excused:** 1 - Zerpa

- 3      [23-119](#)      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](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation  
David Locher, Transportation Manager, Milwaukee County Transit System (MCTS)  
Brittany Bertsch, Project Manager, MCTS

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

- 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)**

**APPEARANCE:**

Donna Brown-Martin, Director, Department of Transportation

The January 2023 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 5      [23-23](#)      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)**

**APPEARANCE:**

Donna Brown-Martin, Director, Department of Transportation

The January 2023 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 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)**

**APPEARANCE:**

Donna Brown-Martin, Director, Department of Transportation

The January 2023 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

**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](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Logsdon that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.** The motion **PREVAILED** by the following vote:

**Aye:** 4 - Shea, Logsdon, Burgelis and Coggs-Jones

**Excused:** 1 - Zerpa

- 8      [23-25](#)      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)**

**APPEARANCE:**

Donna Brown-Martin, Director, Department of Transportation

The January 2023 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 9      [23-26](#)      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)**

**APPEARANCE:**

Donna Brown-Martin, Director, Department of Transportation

The January 2023 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

**OFFICE OF ECONOMIC INCLUSION /  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 10      [23-21](#)      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 \(received 12/30/22\)](#)

**APPEARANCES:**

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services (virtually)

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Shea that the January 2023 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.**

The motion **PREVAILED** by the following vote:

**Aye:** 4 - Shea, Logsdon, Burgelis and Coggs-Jones

**Excused:** 1 - Zerpa

**E-COMMENTS - 1**

- 11      [23-20](#)      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.

**There were no appearances for Item 11.**

**There were no eComments submitted for the January 24, 2023, meeting.**

**The January 24, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting 1:42 p.m. to 3:46 p.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Transportation and Transit**

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.