



Milwaukee County

Meeting Agenda

Committee on Transportation and Transit

Chairperson: Supervisor Steven Shea
Vice Chairperson: Supervisor Juan Miguel Martinez
Supervisor Priscilla E. Coggs-Jones
Supervisor Justin Bielinski
Supervisor Jack Eckblad

Committee Coordinator: Ethan T. Masarik (414) 278-4251
Director of Research and Policy: Steve Cady (414) 278-4347

Wednesday, September 4, 2024

9:30 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

REVISION #1

Please note the location change to Room 201-B.

HYBRID MEETING

This meeting will be held in Room 201-B, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 201-B, 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:

- Filling out a Public Comment Card in Room 201-B, 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. 24-21 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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

DEPARTMENT OF TRANSPORTATION (DOT) / DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1

- 1 [24-734](#) From the Director, Department of Transportation and the Director of Economic Development, Department of Administrative Services, requesting authorization to receive proceeds from the sale of the MCTS Fiebrantz property and to realign budgeted expenses and revenues in capital projects. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [24-734 REPORT](#)
[24-734 RESOLUTION](#)
[24-734 FISCAL NOTE](#)
[24-734 APPRAISAL \(165 pages\)](#)
[24-734 APPRAISAL REVIEW](#)
[21-734 ADMINISTRATIVE FUND TRANSFER](#)

DOT / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 2 [24-736](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the request to delay capital improvement project WT153 - North South Transit Enhancement. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [24-736 REPORT](#)

[24-736 RESOLUTION](#)

[24-736 FISCAL NOTE](#)

[24-736 ADMINISTRATIVE FUND TRANSFER](#)

OFFICE OF ECONOMIC INCLUSION DAS - 1

- 3 [24-22](#) 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 Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-22 SEPTEMBER REPORT \(received 08/19/24\)](#)

E-COMMENTS - 1

- 4 [24-21](#) 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. 24-21 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation and Transit is Wednesday, December 4, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 13, 2024, at 5:00 p.m., for the December 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.