

# **Milwaukee County**

# Meeting Minutes 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

### **HYBRID MEETING**

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

# **Call To Order**

Roll Call at 9:30 a.m.

Present 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

Supervisors Juan Miguel Martinez, Priscilla E. Coggs-Jones, Justin Bielinski, and Jack Eckblad appeared virtually for today's meeting.

# **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)

24-734 REPORT Attachments:

> 24-734 RESOLUTION 24-734 FISCAL NOTE

24-734 APPRAISAL (165 pages) 24-734 APPRAISAL REVIEW

21-734 ADMINISTRATIVE FUND TRANSFER

#### **APPEARANCES:**

John Rodgers, Deputy Director, Department of Transportation (DOT) Celia Benton, Director of Economic Development, Department of **Administrative Services** 

Anthony "Tony" Geiger, Senior Manager, Grants Development, DOT (virtually)

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

Ave: 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

#### **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)** 

24-736 REPORT Attachments:

> 24-736 RESOLUTION 24-736 FISCAL NOTE

24-736 ADMINISTRATIVE FUND TRANSFER

24-736 POWERPOINT (09/04/24)

#### APPEARANCES:

Denise Wandke, President and Managing Director, Milwaukee County Transit System (MCTS)

David Locher, Manager of Enhanced Transit, MCTS

Ms. Locher provided an electronic presentation, which is attached to this file as "24-736 POWERPOINT (09/04/24)."

Aaron Moriak appeared and spoke against this Action Report.

Michael Brown, Vice-President, Amalgamated Transit Union, Local 998, appeared and spoke for Information Only regarding this Action Report.

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

Aye: 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

# 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)

#### APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

A motion was made by Supervisor Martinez that the September 2024 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

# 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.

Attachments: 24-21 eComments (09/04/24)

## **APPEARANCE:**

Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

The September 4, 2024, record of eComments is attached to this file as "24-21 eComments (09/04/24)."

The September 4, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 10:22 a.m.

Adjourned,

Ethan T. Masarik
Committee Coordinator
Legislative Services, 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 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.

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