



Milwaukee County

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

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr.

Vice Chairperson: Supervisor Dan Sebring

Supervisor Marina Dimitrijevic

Supervisor Patti Logsdon

Supervisor Sylvia Ortiz-Velez

Committee Coordinator: Kelsey A. Evans, 414-278-4013

Research Analyst: Ken Smith, 414-278-4362

Wednesday, April 10, 2019

9:00 AM

Room 201-B

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 - 2

- 1 [19-351](#) From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding the 2019 and 2020 proposed Program of Projects for which Federal funding assistance is being sought under Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program of the Federal Transit Act, as amended. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-351 OPENING STATEMENT](#)
[19-351 LIST OF PROJECTS](#)

- 2 [19-352](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area from Federal Fiscal Years 2017 and 2018.

Attachments: [19-352 REPORT](#)
[19-352 REVISED REPORT \(04/02/19\)](#)
[19-352 RESOLUTION](#)
[19-352 FISCAL NOTE](#)

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 3 [19-377](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Airport Director, Mitchell International Airport, regarding the Food and Beverage, and Retail Concessions program, including impacts to current concessionaires and local partners. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-377 REPORT](#)

- 4 [19-307](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and Milwaukee Transport Services, Inc. (MTS), regarding MTS organizational structure, governing by-laws, and annual, regular, and special meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-307 REPORT \(03/22/19\)](#)
[19-307 MILWAUKEE TRANSPORT SERVICES, INC. BYLAWS \(03/22/19\)](#)
[19-307 MTS, INC. BOARD OF DIRECTORS MINUTES \(03/22/19\)](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 5 [19-8](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations between Milwaukee Transport Services and the Amalgamated Transit Union, Local 998. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-8 APRIL REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, May 8, 2019. All items must be in the Committee Coordinator's possession on or before Friday, April 19, 2019, at 4:00 p.m.

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.