



Milwaukee County

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

Meeting Minutes 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

Call to Order

Roll Call at 9:03 A.M.

Present 3 - Sebring, Logsdon and Weishan Jr.

Excused 2 - Dimitrijevic and Ortiz-Velez

Supervisor Ortiz-Velez was not present at the time the roll was called, but appeared shortly thereafter.

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](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no appearances by the Public.

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)
 [19-352 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 4 - Sebring, Logsdon, Ortiz-Velez and Weishan Jr.

Excused: 1 - Dimitrijevic

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](#)
 [19-377 POWERPOINT](#)

APPEARANCE:

Brian Dranzik, Director, Mitchell International Airport

Director Dranzik provided an electronic presentation, which is attached to this file as "19-377 PowerPoint."

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

- 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 \(03/22/19\)](#)
[19-307 AMALGAMATED TRANSIT UNION \(04/10/19\)](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Natalie N. (Barnes) Moralez registered as speaking for information only regarding this item, but did not appear before the Committee.

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

Michael Brown, Amalgamated Transit Union (ATU), Local 998
Marcia M. Mobbs, ATU, Local 998

James Macon, President, ATU, Local 998, appeared and spoke in favor of this item.

Mr. Macon distributed materials to Committee members, which are attached to this file as "19-307 Amalgamated Transit Union (04/10/19)."

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

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](#)
 [19-8 AMALGAMATED TRANSIT UNION \(04/10/19\)](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Donna Brown-Martin, Director, Department of Transportation
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke against this item:

Gerry Papa
Donnell Shorter, Amalgamated Transit Union (ATU), Local 998
Bob Ervin, MCTS, ATU, Local 998
Natalie N. (Barnes) Morales, MCTS
JoAnne Hankins, ATU, Local 998
Tony Ciardo, ATU, Local 998

The following people appeared and spoke in favor of this item:

Mark Fiene, ATU, Local 998
Javier M. Perez, Jr., International Executive Vice President, ATU
James Macon, President, ATU, Local 998

Michael Brown, ATU, Local 998, appeared and spoke for information only regarding this item.

Marcia M. Mobbs, ATU, Local 998, registered as speaking for information only regarding this item, but did appear before the Committee.

The following people registered in favor of this item, but did not appear:

Channing Williams, MCTS
Luke C. Perry, MCTS
Sandra Cooper, ATU, Local 998

The following people registered against this item, but did not appear:

Carmen Delaney, ATU, Local 998
Thomas Tucker, ATU, Local 998
Kimberly Harris, ATU, Local 998
Tiaysha Johnson, MCTS
Tiffany Bean, ATU, Local 998
Haydee Vargas Maldonado, ATU, Local 998

James Erkins, ATU, Local 998
JoAnn Conner, ATU, Local 998

Mr. Macon distributed materials to Committee members, which are attached to this file as "19-8 Amalgamated Transit Union (04/10/19)."

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 A.M. to 10:42 A.M.

Adjourned,

**Kelsey A. Evans
Committee Coordinator,
Legislative Services Division, Office of the County Clerk
Committee on Transportation, Public Works, and Transit**

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.