



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Russell Antonio Goodwin, Sr.
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Steven Shea
Supervisor Joseph J. Czarnecki
Supervisor Priscilla Coggs-Jones

Committee Coordinator: Kelsey A. Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Wednesday, March 9, 2022

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:00 a.m.

Present 4 - Shea, Czarnecki, Coggs-Jones and Goodwin Sr.
Excused 1 - Ortiz-Velez

RESOLUTION - 1

- 1 [22-312](#) A resolution requesting the Director of Transportation furnish a report to the County Board of Supervisors regarding how the Department of Transportation might increase the utilization of roundabouts in Milwaukee County properties, roadways, and capital projects

Sponsors: Haas, Coggs-Jones, Shea and Goodwin Sr.

Attachments: [22-312 RESOLUTION](#)
 [22-312 FISCAL NOTE](#)

APPEARANCES:

Supervisor Jason Haas, District 14
Donna Brown-Martin, Director, Department of Transportation
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisors Coggs-Jones, Shea, and Goodwin, Sr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 4 - Shea, Czarnecki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

DEPARTMENT OF TRANSPORTATION - 7

- 2 [22-372](#) From the Director, Department of Transportation, requesting approval to submit all necessary documentation to the Federal Aviation Authority (FAA) for its review and approval of the Airport Layout Plan in conjunction with the airport's 2040 master plan.

Attachments: [22-372 REPORT](#)
 [22-372 RESOLUTION](#)
 [22-372 FISCAL NOTE](#)
 [22-372 POWERPOINT](#)

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

Colleen Quinn, Senior Vice President, Ricondo & Associates, Inc., appeared virtually, and spoke regarding this Action Report.

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

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

[ORDINANCE]

3 [22-378](#)

From the Director, Department of Transportation, requesting authorization to amend Chapter 69 Section 69.02 of the General Ordinances to add a No Parking on West Rawson Avenue (CTH BB) from South 27th Street to South Howell Avenue by recommending adoption of the following:

Attachments: [22-378 REPORT](#)
[22-378 RESOLUTION/ORDINANCE](#)
[22-378 FISCAL NOTE \(received 03/02/11\)](#)
[22-378 W. RAWSON AVENUE MAP](#)
[22-378 W. RAWSON AVENUE MAP \(duplicate\)](#)

APPEARANCE:

Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation

A motion was made by Supervisor Czarnezki that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

[ORDINANCE]

4 [22-358](#)

From the Director, Department of Transportation, requesting authorization to amend Chapter 69 Section 69.02 of the General Ordinances to add No Parking on West Beloit Road (CTH T) along the Root River Oak Leaf Trail Crosswalk east of West Howard Avenue.

Attachments: [22-358 REPORT](#)
[22-358 RESOLUTION/ORDINANCE](#)
[22-358 FISCAL NOTE](#)
[22-358 WEST BELOIT ROAD AERIAL MAP](#)

APPEARANCE:

Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation

A motion was made by Supervisor Czarnezki that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

- 5 [22-374](#) From the Director, Department of Transportation, requesting retroactive authorization apply for and accept, if awarded a Transportation Alternatives Program Grant, by recommending adoption of the following: **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

Attachments: [22-374 REPORT](#)
 [22-374 RESOLUTION](#)
 [22-374 FISCAL NOTE](#)

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 Shea that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

- 6 [22-373](#) From the Director of the Department of Transportation requesting authorization to apply for and accept, if awarded, a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

Attachments: [22-373 REPORT](#)
 [22-373 RESOLUTION](#)
 [22-373 FISCAL NOTE](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

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

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

- 7 [22-355](#) From the Director of the Department of Transportation Requesting Retroactive Authorization to Apply for Federal Bus and Bus Facilities Grant Funds. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

Attachments: [22-355 REPORT](#)
 [22-355 RESOLUTION](#)
 [22-355 FISCAL NOTE](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System

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

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

- 8 [22-377](#) From the Director, Department of Transportation, requesting retroactive authorization to submit a Federal Areas of Persistent Poverty Grant application to the Federal Transit Administration to aid in the financing of the Milwaukee County Transit System effort to obtain rider travel survey data, by recommending adoption of the following: **(Referred to the Committee on Transportation, Public Works, and Transit; and Finance)**

Attachments: [22-377 REPORT](#)
 [22-377 RESOLUTION](#)
 [22-377 FISCAL NOTE](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System

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

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 9 [22-376](#) MCTS E-W BRT Status Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-376 REPORT \(signed\)](#)
 [22-376 REPORT \(unsigned/duplicate\)](#)
 [22-376 POWERPOINT](#)

APPEARANCES:

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

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

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 10 [22-12](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Referred to the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-12 MARCH REPORT \(received 03/04/22\)](#)

APPEARANCE:

Lamont Robinson, Director, Community Business Development Partners, Department of Administrative Services

The March 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

E-COMMENTS - 1

- 11 [22-11](#) eComments submitted to the Committee on Transportation, Public Works, and Transit via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-11 at the conclusion of each meeting.

Attachments: [22-11 eComments \(03/09/22\)](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The March 9, 2022, record of eComments is attached to this file as "22-11 eComments (03/09/22)."

The March 9, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:00 a.m. to 10:54 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 of the Committee on Transportation, Public Works, and Transit will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May meeting cycle.