



Milwaukee County

Meeting Agenda

Committee on Transportation and Transit

Chairperson: Supervisor Priscilla E. Coggs-Jones

Vice Chairperson: Supervisor Steven Shea

Supervisor Patti Logsdon

Supervisor Peter Burgelis

Supervisor Caroline Gómez-Tom

Committee Coordinator: Ethan T. Masarik, (414) 278-4251

Research Analyst: Daniel Park, (414) 278-4362

Monday, March 11, 2024

11:30 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

PLEASE NOTE: This meeting will convene at 11:30 a.m., or upon adjournment of the Committee on Community, Environment, and Economic Development, whichever occurs later.

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, 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 203-R, 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.

Call to Order

Roll Call

DEPARTMENT OF TRANSPORTATION - 3 [ORDINANCE]

- 1 [24-301](#) From the Director, Department of Transportation, requesting to amend the Milwaukee County Code of General Ordinances Chapter 71 Section 71.30 to change the speed limit from forty (40) miles per hour to thirty-five (35) miles per hour on South 13th Street (CTH V) from West College Avenue (CTH ZZ) to West Puetz Road.

Attachments: [24-301 REPORT](#)
[24-301 RESOLUTION/ORDINANCE](#)
[24-301 FISCAL NOTE](#)
[24-301 MAP](#)
[24-301 SUPPORTING DOCUMENTATION](#)

- 2 [24-297](#) From the Director, Department of Transportation requesting authority to accept, execute contracts, and administer the Federal Transit Administration's Areas of Persistent Poverty Grant Award. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-297 REPORT](#)
[24-297 RESOLUTION](#)
[24-297 FISCAL NOTE](#)

- 3 [24-298](#) From the Director, Department of Transportation providing an Information Report regarding an update on Complete Communities Transportation Planning Project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-298 REPORT](#)

[24-298 TRANSPORTATION SAFETY ASSESSMENT](#)

**DEPARTMENT OF TRANSPORTATION /
MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1**

- 4 [24-299](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Management Agreement for Airport Parking and Shuttle Operations Management. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-299 REPORT](#)

[24-299 RESOLUTION](#)

[24-299 FISCAL NOTE](#)

[24-299 DRAFT AGREEMENT \(122 pages\)](#)

[24-299 REQUEST FOR PROPOSALS \(43 pages\)](#)

[24-299 AWARD LETTER](#)

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 4

- 5 [24-310](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System requesting approval of the approach towards the Milwaukee County Transit System's bus replacement program. **(Referred to the Committees on Transportation and Transit; and Community, Environment, and Economic Development)**

Attachments: [24-310 REPORT](#)

[24-310 RESOLUTION](#)

[24-310 FISCAL NOTE](#)

[24-310 VEHICLE MEMORANDUM \(EXHIBIT I\)](#)

[24-310 POWERPOINT](#)

- 6 [24-311](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the North-South Transit Enhancement Project Locally Preferred Alternative.

Attachments: [24-311 REPORT](#)
[24-311 RESOLUTION](#)
[24-311 FISCAL NOTE](#)
[24-311 LPA REPORT](#)
[24-311 POWERPOINT](#)

- 7 [24-316](#) **2024 Adopted Budget Amendment 21:** From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Informational Report regarding Milwaukee County Transit System Security.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-316 REPORT](#)
[24-316 POWERPOINT](#)

- 8 [24-322](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Paratransit-related matters.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-322 REPORT](#)

MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 9 [24-25](#) From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2024 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-25 MARCH REPORT \(received 02/15/24\)](#)
[24-25 MARCH SEWRPC REPORT \(received 02/15/24\)](#)
[24-25 MARCH POWERPOINT \(received 02/15/24\)](#)

**OFFICE OF ECONOMIC INCLUSION
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 10 [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 MARCH REPORT \(received 02/16/24\)](#)

ECOMMENTS - 1

- 11 [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 of the Committee on Transportation and Transit will be determined after the Monday, April 15, 2024, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 19, by 5:00 p.m., for the May 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.