



Milwaukee County

Meeting Minutes 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 was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call to Order

Roll Call at 11:34 a.m.

Present 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

**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](#)

APPEARANCE:
Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation (virtually)

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

Aye: 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

- 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](#)

APPEARANCES:

John Rodgers, Senior Grants Compliance Manager, Department of Transportation (DOT)
Jeff Sponcia, Transportation Program Planning Manager, DOT
Ethan T. Masarik, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Gómez-Tom that this Action Report be RECOMMENDED FOR ADOPTION. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Gómez-Tom that this Action Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion was later withdrawn, therefore no vote was taken.

This Action Report was considered by the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

John Rodgers, Senior Grants Compliance Manager, Department of Transportation (DOT)
Jeff Sponcia, Transportation Program Planning Manager, DOT

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**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 PARKING MANAGEMENT AGREEMENT \(122 pages\)](#)
 [24-299 REQUEST FOR PROPOSALS \(43 pages\)](#)
 [24-299 AWARD LETTER](#)

APPEARANCE:
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport,
Department of Transportation (virtually)

This Action Report was considered by the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

**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](#)
 [24-310 COUNTY BOARD RESOLUTION \(CEED\)](#)
 [24-310 T&T AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

Julie Esch, Deputy Director, Milwaukee County Transit System (MCTS)
David Locher, Manager of Enhanced Transit, MCTS
Dwyane Reese, Deputy Director of Maintenance, MCTS
Ron McCorkel, Director of Maintenance, MCTS
Donna Brown-Martin, Director, Department of Transportation (virtually)
Ethan T. Masarik, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following individuals appeared and spoke for Information Only regarding this Action Report:

Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998 (virtually)
Kyle Handel, Executive Board Member, ATU, Local 998

Supervisor Burgelis introduced Transportation and Transit (T&T) Amendment I, which is attached to this file as "24-310 T&T AMENDMENT I"

A motion was made by Supervisor Burgelis that this Action Report be **AMENDED** with T&T Amendment I. The motion prevailed by the following vote:

Aye: 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

A motion was made by Supervisor Gómez-Tom that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

- 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](#)

APPEARANCE:

David Locher, Manager of Enhanced Transit, Milwaukee County Transit System

Keesha Jones-Sutton, Director of Communications, Outreach, and Training, Prism Technical Management & Marketing Services, appeared and spoke for Information Only regarding this Action Report.

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

Aye: 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

- 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](#)

APPEARANCES:

Brittany Bertsch, Director of Safety, Security, and Project Management, Milwaukee County Transit System (MCTS)
Sawyer Schmitt, Safety and Security Manager, MCTS

The following individuals appeared and spoke for Information Only regarding this Informational Report:

Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998 (virtually)
Michael Brown, Vice-President, ATU, Local 998

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

Aye: 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

- 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](#)

APPEARANCE:

Frances Musci, Director of Paratransit, Milwaukee County Transit System

The following individuals appeared virtually and spoke for Information Only regarding this Informational Report:

Barbara Beckert, Director of External Advocacy, Disability Rights Wisconsin, Paratransit Taxi Task Force Member (virtually)

Donnell Shorter, President, Amalgamated Transit Union, Local 998 (virtually)

Brian Kading, General Manager, Transdev North America

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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 \(received 02/15/24\)](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

The following individuals appeared and spoke for Information Only regarding this Reference File:

Jennifer Sarnecki, Deputy Chief Transportation Planner, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Ben McKay, Deputy Director, SEWRPC

Kevin Meyers, Paratransit Taxi Task Force Member (virtually)

Barbara Beckert, Director of External Advocacy, Disability Rights Wisconsin, Paratransit Taxi Task Force Member (virtually)

Denita Jackson, Disability Rights Wisconsin, Paratransit Taxi Task Force Member (virtually)

Don Natzke, Paratransit Taxi Task Force Member (virtually)

A motion was made by Supervisor Shea that the March 2024 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.**

The motion **PREVAILED** by the following vote:

Aye: 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

**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 \(received 02/16/24\)](#)

APPEARANCES:

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

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

The March 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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.

Attachments: [24-21 eComments \(03/11/24\)](#)

There were no appearances for Item 11.

The March 11, 2024, record of eComments is attached to this file as "24-21 eComments (03/11/24)."

The March 11, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing Items were not considered in agenda order.

Length of meeting: 11:34 a.m. to 3:02 p.m.

Adjourned,

**Ethan T. Masarik
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Transportation and Transit**

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.