



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, November 28, 2018

9:00 AM

Room 201B

Chairman Weishan, Jr., withdrew Item 2 from today's agenda, prior to the convening of the meeting.

Call To Order

Roll Call at 9:02 A.M.

Present 4 - Sebring, Logsdon, Ortiz-Velez and Weishan Jr.

Excused 1 - Dimitrijevic

DEPARTMENT OF TRANSPORTATION - 1

- 1 [18-885](#) From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding Milwaukee County's application for a grant under Section 85.21, Wisconsin State Statutes, Specialized Transportation Assistance Program for Counties.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-885 REPORT](#)
 [18-885 NOTICE OF PUBLIC HEARING](#)
 [18-885 OPENING STATEMENT](#)

There were no appearances.

This Public Hearing Notice was DISCUSSED WITH NO ACTION TAKEN.

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

- 2 [18-884](#) From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to execute a Non-Professional Service Contract with HHS, Inc., in a minimum annual amount of \$881,239 for unarmed security guard services at GMIA for the period effective January 1, 2019, through November 30, 2021; with two one-year extension options. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-884 REPORT](#)
 [18-884 RESOLUTION](#)
 [18-884 FISCAL NOTE](#)
 [18-884 NON-PROFESSIONAL SERVICE CONTRACT](#)
 [18-884 REQUEST FOR PROPOSAL #98180021](#)
 [18-884 HHS, INC. PROPOSAL, 1684 FORM, TBE FORM](#)

Chairman Weishan, Jr., withdrew Item 2 from today's agenda, prior to the convening of the meeting.

**DEPARTMENT OF TRANSPORTATION/
MILWAUKEE COUNTY TRANSIT SYSTEM - 3**

- 3 [18-886](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS's Equal Employment Opportunity Program, including current utilization statistics and long-term employment goals for minority and women employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-886 REPORT](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Nate Holton, Director of Diversity and Inclusion, MCTS

James Macon, President, Amalgamated Transit Union (ATU), Local 998, appeared and spoke against this item.

Tom Stawicki, Legislative Director, ATU, Local 998, registered as speaking for information only regarding this item, but did not appear before the Committee.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [18-887](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations with the Amalgamated Transit Union. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-887 REPORT](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Nate Holton, Director of Diversity and Inclusion, MCTS, appeared but did not speak regarding this item.

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against this item.

Mr. Macon distributed written materials to Committee members, which are on file with the Committee Coordinator.

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

- 5 [18-888](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding bus operator route training, including the development of a video instruction program that allows bus operators to train remotely. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-888 REPORT](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Denise Wandke, Director of Transportation, MCTS

Brian Kading, Manager of Transportation Training, MCTS

Mr. Kading provided an electronic presentation, which is on file with the Committee Coordinator.

James Macon, President, Amalgamated Transit Union (ATU), Local 998, appeared and spoke against this item.

Tom Stawicki, Legislative Director, ATU, Local 998, appeared and spoke for information only regarding this item.

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

AUDIT SERVICES DIVISION - 1

- 6 [18-896](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity" (File No. 17-536).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-896 REPORT](#)
 [18-896 RECOMMENDATION STATUS](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against this item.

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

FACILITIES MANAGEMENT DIVISION - 1

- 7 [18-895](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting the restriction of coal-tar-based pavement or high-polycyclic aromatic hydrocarbon sealants on road and parking lot improvement projects undertaken by Milwaukee County.

Attachments: [18-895 REPORT](#)
 [18-895 RESOLUTION](#)
 [18-895 FISCAL NOTE](#)
 [18-895 ENVIRONMENTAL TOXICOLOGY ARTICLE](#)
 [18-895 US GEOLOGICAL SURVEY FACT SHEET](#)

APPEARANCE:

Tim Detzer, Senior Environmental Engineer, Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly 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 Enterprise participation.
(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-8 DECEMBER REPORT](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:02 A.M. to 10:25 A.M.

Adjourned,

Kelsey Evans

Committee Coordinator

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, January 23, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 28, 2018, at 4:00 p.m.