

Milwaukee County

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

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr. Vice Chairperson: Supervisor Sylvia Ortiz-Velez Supervisor Steven Shea Supervisor Joseph J. Czarnezki Supervisor Russell Antonio Goodwin, Sr.

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

Wednesday, July 8, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

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

PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to all members of the Committee on Transportation, Public Works, and Transit, by sending an email to TPWT@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

*The Office of the County Clerk collects written comments submitted via TPWT@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-32.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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

PUBLIC COMMENT - 1

Public written comments submitted by email to all members of the Committee on Transportation, Public Works, and Transit via TPWT@milwaukeecountywi.gov (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects written comments submitted via TPWT@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-32.

RESOLUTION/ORDINANCE - 1

2 20-528 A resolution mandating the use of facemasks or face coverings by all passengers and operators on Milwaukee County Transit System (MCTS) buses to mitigate the spread and infection rate of COVID-19

Sponsors: Clancy

Attachments: 20-528 RESOLUTION

20-528 FISCAL NOTE

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES SECTION - 1

3 <u>20-478</u>

From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2019 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.

Attachments: 20-478 - Report

20-478 - Resolution

20-478 - Fiscal Note

20-478 - Supplemental Report

20-478 - Attachment

FACILITIES MANAGEMENT DIVISION - 1

4 <u>20-485</u>

From the Director, Facilities Management Division (DAS-FMD), Department of Administrative Services providing an informational report regarding an assessment of the Marcia P. Coggs Human Services Center.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-485 - Report

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

5 <u>20-476</u>

From the Director, Department of Transportation, and the Director of the Milwaukee County Transit System (MCTS) Recommending Approval of MCTS NEXT System Redesign Project 2020 Recommended System Map.

Attachments: MCTS NEXT Report.pdf

MCTS NEXT Fiscal Note.pdf

72020 MCTS NEXT Attachments.pdf

2020 MCTS NEXT Request for Approval RESOLUTION.docx

DEPARTMENT OF TRANSPORTATION - 5

6 20-467

From the Director, Department of Transportation, Proposing Modifications to Transit Route 19 - Improving Operator Layovers and Increasing Service Efficiency.

Attachments: 72020 MCTS Route19 Modifications Report.pdf

2020 MCTS Route 19 Modification Recommendation RESOLUTION.docx

72020 Route 19 Fiscal Note.pdf

7	<u>20-475</u>	From the Director, Department of Transportation, Providing an Update on the Bus Rapid Transit (BRT) Project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 72020 BRT Project Update.pdf Bus Rapid Transit Informational Update PPT.pptx
8	<u>20-535</u>	From the Director, Department of Transportation, Submitting an Informational Report Regarding a Final Analysis of the Milwaukee County Transit System (MCTS) and Electric-Hybrid Buses. (Considered by the Committees on Transportation, Public Works, and Transit, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
		See Attachments Attachments: 20-535 2020 Board Report - Hybrid Bus Analysis.pdf
		20-535 Board Report - Hybrid Bus Analysis - PPT.pptx
9	<u>20-452</u>	From the Director, Department of Transportation, a Verbal Informational Update on Events Leading to Early Suspension of Transit Service June 4-7, 2020. (Considered by the Committees on Transportation, Public Works, and Transit, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: MCTS Service Response to Demonstrations Memo6-2020.pdf
10	<u>20-469</u>	From the Director, Department of Transportation, Offering an Informational Report on the Milwaukee County Transit System (MCTS) Service Response to Demonstrations. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
		Attachments: 72020 MCTS Service-Demonstrations.pdf
		20-469 ADDENDUM (appended on 07/02/20)

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

11 <u>20-494</u>

From the Director, Department of Transportation and the Managing Director MCTS, Providing an Informational Report as Requested by the Milwaukee County Board of Supervisors Addressing the Milwaukee County Transit System Service Response to Demonstrations. Report Requested for July 2020 Cycle Submission. (INFORMATIONAL ONLY UNLESS OTHERWISE

DIRECTED BY THE COMMITTEE)

Attachments: 72020 MCTS Service Response to Demonstrations.pdf

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

12 <u>20-7</u>

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 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: 20-7 JULY REPORT (appended on 06/30/20)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Work, and Transit is Wednesday, September 9, 2020.

Approval Tracking System review must be completed in Legistar on or before August 21, 2020, at 5:00 p.m., for the September meeting cycle.

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.