



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 Sylvia Ortiz-Velez
Supervisor Steven Shea
Supervisor Joseph J. Czarnecki
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 was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:04 a.m.

Present 4 - Ortiz-Velez, Shea, Czarnecki and Weishan Jr.

Excused 1 - Goodwin Sr.

Supervisor Goodwin, Sr., was not present at the time the roll was called, but joined the virtual meeting shortly thereafter.

PUBLIC COMMENT - 1

- 1 [20-32](#) 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.

Attachments: [20-32 PUBLIC WRITTEN COMMENTS \(07/08/20\)](#)

APPEARANCE:

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

The July 8, 2020, record of public written comments was **DISCUSSED WITH NO ACTION TAKEN.**

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](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4
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 Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Ortiz-Velez, Shea, Czarnezki, Goodwin Sr. and Weishan Jr.

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES SECTION - 1

- 3 [20-478](#) 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](#)

APPEARANCE:

Karl Stave, Professional Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

Aye: 5 - Ortiz-Velez, Shea, Czarnecki, Goodwin Sr. and Weishan Jr.

FACILITIES MANAGEMENT DIVISION - 1

- 4 [20-485](#) 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](#)

APPEARANCE:

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services

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

Aye: 5 - Ortiz-Velez, Shea, Czarnecki, Goodwin Sr. and Weishan Jr.

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 5 [20-476](#) 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.
(07/08/20: Laid Over for One Meeting)

Attachments: [MCTS NEXT Report.pdf](#)
 [MCTS NEXT Fiscal Note.pdf](#)
 [72020 MCTS NEXT Attachments.pdf](#)
 [2020 MCTS NEXT Request for Approval RESOLUTION.docx](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Tom Winter, Director of Schedule and Planning, MCTS

A motion was made by Supervisor Ortiz-Velez that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Ortiz-Velez, Shea, Czarnezki, Goodwin Sr. and Weishan Jr.

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](#)

APPEARANCE:

Tom Winter, Director of Schedule and Planning, Milwaukee County Transit System

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

Aye: 5 - Ortiz-Velez, Shea, Czarnezki, Goodwin Sr. and Weishan Jr.

- 7 [20-475](#) 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](#)

APPEARANCE:
Donna Brown-Martin, Director, Department of Transportation

The following people appeared and spoke for information only regarding this item:

Ashley Booth, Vice President and Project Manager, HNTB, Inc.
Dan Meyers, Deputy Project Manager, AECOM

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

- 8 [20-535](#) 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](#)

APPEARANCE:
Donna Brown-Martin, Director, Department of Transportation

Dana Lowell, Senior Vice President - Technical Director, M.J. Bradley and Associates, appeared and spoke for information only regarding this item.

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

Items 9, 10, and 11 were considered together.

- 9 [20-452](#) 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](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 9, 10, and 11 were considered together.

The Informational Reports associated with Items 9, 10, and 11 were DISCUSSED WITH NO ACTION TAKEN.

- 10 [20-469](#) 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 \(appended on 07/02/20\)](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 9, 10, and 11 were considered together.

The Informational Reports associated with Items 9, 10, and 11 were DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 11 [20-494](#) 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](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation

Dan Boehm, President and Managing Director, Milwaukee County Transit System

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

Items 9, 10, and 11 were considered together.

The Informational Reports associated with Items 9, 10, and 11 were DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 12 [20-7](#) 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 \(appended on 06/30/20\)](#)

APPEARANCE:

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

The July 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:04 a.m. through 11:25 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 for the Committee on Transportation, Public Works, and Transit is Wednesday, September 9, 2020.

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