



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, December 4, 2019

9:00 AM

Room 201-B

Chairman Weishan, Jr., withdrew Item 8 from the agenda prior to the start of the meeting.

Call To Order

Roll Call at 9:04 a.m.

Present 5 - Sebring, Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

DEPARTMENT OF TRANSPORTATION/ MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

- 1 [19-907](#) From the Director, Department of Transportation and the Airport Director, Providing an Informational Report Regarding the C Concourse Concession Development at General Mitchell International Airport **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2019 Informational Report Airport - C Concourse Beer Garden EXE.pdf](#)
[19-907 POWERPOINT \(12/04/19\)](#)

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

Mr. Dranzik provided an electronic presentation, which is attached to this file as "19-907 Powerpoint (12/04/19)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 3

- 2 [19-908](#) **2019 Adopted Budget Amendment 1B004:** From the Director, Department of Transportation, Providing a Final Information Report Regarding MCTS Battery Electric Buses and a Facility Improvements Analysis **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
[19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
[19-908 DISTRIBUTED MATERIALS \(12/04/19\)](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

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

Dana Lowell, Senior Vice President - Technical Director, M.J. Bradley and Associates

Michael Bautch, Vice President, Amalgamated Transit Union (ATU), Local 998

Donnell Shorter, 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.

Supervisor Sebring distributed materials to Committee members, which are attached to this file as "19-908 Distributed Materials (12/04/19)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [19-909](#) From the Director, Department of Transportation, Providing Notice of a Public Hearing on an Application for a Grant Under the Specialized Transportation Assistance Program for Counties Section 85.21 Wisconsin Statutes
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [2019 State Section 85.21 Public Hearing_Info Rept EXE.pdf](#)
 [2019 State Section 85.21 Public Hearing_opening statement EXE.pdf](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

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

Tom Stawicki, Legislative Director, Amalgamated Transit Union, Local 998
Taresa Cooper, Union Steward, National Express, Transit Plus

This Public Hearing was **DISCUSSED WITH NO ACTION TAKEN.**

- 4 [19-913](#) From the Director, Department of Transportation, Providing an Informational Report Regarding Bus Rapid Transit at the Milwaukee Regional Medical Center (MRMC) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2019 Bus Rapid Transit and the Milwaukee Regional Medical Center REPORT EXE.pdf](#)
 [2019 Bus Rapid Transit and the Milwaukee Regional Medical Center REPORT - POWERPOINT.pptx](#)
 [19-913 REVISED POWERPOINT \(12/04/19\)](#)

APPEARANCES:

Donna Brown, Director, Department of Transportation
Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

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

Dan Meyers, Deputy Project Manager, AECOM
Ashley F. Booth, Deputy Project Manager, HNTB Corporation
Tom Stawicki, Legislative Director, Amalgamated Transit Union, Local 998

Robert Simi, Executive Director, Milwaukee Regional Medical Center, filled out a public comment card, but did not appear before the Committee.

Mr. Meyers and Mr. Booth provided an electronic presentation, which is attached to this file as "19-913 Revised Powerpoint (12/04/19)."

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

FACILITIES MANAGEMENT DIVISION - 1

- 5 [19-915](#) From the Director of Facilities Management Division, Department of Administrative Services, providing and Informational Report on Building Retro-Commissioning and Recommending Transfer of \$190,000 from Unallocated Contingency to a new Capital Improvement Project named Building Retro-Commissioning-Phase 1 (WO64101) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-915 - Report](#)

APPEARANCES:

Stuart Carron, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)

Gordie Bennett, Sustainability Director, FMD, DAS

Steve Hinkens, Energy Program Manager, FMD, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

- 6 [19-27](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational status update regarding the MCTS NEXT redesign process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/10/19: July Report Laid Over to the Call of the Chairperson)**

Attachments: [19-27 DECEMBER REPORT](#)

[19-27 MAP \(12/04/19\)](#)

APPEARANCES:

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

Jeff Sponcia, Manager, Planning Department, MCTS

Mr. Winter and Mr. Sponcia provided an electronic map to Committee members, which is attached to this file as "19-27 Map (12/04/19)."

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

- 7 [19-8](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations between Milwaukee Transport Services and the Amalgamated Transit Union, Local 998. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-8 DECEMBER REPORT](#)

APPEARANCE:

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

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

Donnell Shorter, Amalgamated Transit Union (ATU), Local 998

Michael Bautch, Vice President, ATU, Local 998

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

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

DEPARTMENT OF TRANSPORTATION/MILWAUKEE TRANSPORT SERVICES - 1

- 8 [19-28](#) From the Director, Department of Transportation, and Milwaukee Transport Services, Inc. (MTS), providing an informational report regarding MTS' organizational structure, governing by-laws, and annual, regular, and special meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Item 8 was withdrawn from the agenda prior to the start of the meeting.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [19-7](#) 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 Business 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)**

APPEARANCES:

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

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

A December Report for this Reference File was not provided by the Department, and **NO ACTION WAS TAKEN.**

Length of Meeting: 9:04 a.m. to 11:18 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, January 22, 2020.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.