

Milwaukee County

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

Meeting Agenda - Final

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: Shanin R. Brown, 414-278-4073 Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, May 9, 2018 9:00 AM Room 201B

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

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 3

1 18-330

2018 Adopted Budget Amendment 1A006: From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational update regarding the East-West Bus Rapid Transit Project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-330 REPORT

2 18-364

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, regarding the Milwaukee County Zoo litigation settlement, to include updates relative to funding for Bus Routes 6 and 61. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-364 REPORT

3 18-366

From the Milwaukee County Board of Supervisors, requesting a written informational report from the President and Managing Director, Milwaukee County Transit System, regarding the status of the contract with the Amalgamated Transit Union for the term that began April 1, 2015, to March 31, 2018. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-366 REPORT (05/08/18)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

4 <u>18-8</u>

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)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, June 6, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, May 18, 2018, at 4:00 p.m.

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.