



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 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, July 10, 2019

9:00 AM

Mitchell International Airport
5300 S. Howell Avenue - Sijan/Lovell Rooms
Milwaukee, WI 53207

**PLEASE NOTE:
THIS MEETING IS BEING HELD OFFSITE**

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/MTS, INC. - 1

- 1 [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)**

Attachments: [19-28 JULY REPORT](#)

RESOLUTION/ORDINANCE - 1

- 2 [19-627](#) A resolution requesting the Board of Directors of Milwaukee Transit Services, Inc. (MTS) modify its membership to promote better accountability and oversight of the Milwaukee County Transit System (MCTS)

Sponsors: Weishan Jr.

Attachments: [19-627 RESOLUTION](#)

[19-627 FISCAL NOTE](#)

FACILITIES MANAGEMENT DIVISION - 1

- 3 [19-608](#) 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 2018 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.

Attachments: [19-608 REPORT](#)

[19-608 RESOLUTION](#)

[19-608 FISCAL NOTE](#)

[19-608 2018 CMAR REPORT](#)

DEPARTMENT OF TRANSPORTATION - 2

- 4 [19-495](#) From the Director, Department of Transportation, providing an informational report regarding a Memorandum of Understanding with the Wisconsin Department of Transportation and the City of Milwaukee regarding pilot initiatives to address litter pick-up within the Milwaukee County freeway system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (06/05/19: Referred to the Office of Corporation Counsel for Legal Opinion)**

Attachments: [19-495 REPORT](#)

[19-495 MEMORANDUM OF UNDERSTANDING](#)

[19-495 CORPORATION COUNSEL OPINION \(06/27/19\)](#)

- 5 [19-601](#) From the Director, Department of Transportation, providing an informational report regarding the status of the East-West Bus Rapid Transit (BRT) project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-601 REPORT](#)

[19-601 POWERPOINT](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 4

- 6 [19-442](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding a review of the 2019 adopted transit budget, and preparation of the 2020 requested transit budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** **(05/08/19: Referred to the Office on African American Affairs with a report due back in July)**
Attachments: [19-442 REPORT](#)
[19-442 POWERPOINT](#)
[19-442 ST. FRANCIS SCHOOL DISTRICT \(05/08/19\)](#)
[19-442 OAAA RESPONSE \(07/02/19\)](#)
- 7 [19-458](#) **2019 Adopted Budget Amendment 1A019:** From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding efforts to secure a non-tax levy source of funds to continue inter-county transit service into Waukesha County, and preparations to sunset the extension of Route 57 transit service after August 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** **(05/08/19: Referred to the Office on African American Affairs with a report due back in July)**
Attachments: [19-458 REPORT](#)
[19-458 OAAA RESPONSE \(07/02/19\)](#)
- 8 [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)** **(05/08/19: Referred to the Office on African American Affairs with a report due back in July)**
Attachments: [19-27 MAY POWERPOINT](#)
[19-27 OAAA RESPONSE \(07/02/19\)](#)
- 9 [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 JULY REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 10 [19-616](#) From the Interim Director, Community Business Development Partners (CBDP), Department of Administrative Services, providing an informational report regarding the quarterly update on the Disadvantaged Business Enterprise (DBE)/ Targeted Business Enterprise (TBE) utilization and implementation of the Airport Concession Disadvantaged Business Enterprise program (ACDBE). **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-616 REPORT](#)
[19-616 POWERPOINT](#)

AUDIT SERVICES DIVISION - 1

- 11 [19-597](#) From the Director of Audits, an Updated Status Report - Audit of Milwaukee County Workforce Diversity **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-597 REPORT](#)
[19-597 AUDIT RECOMMENDATION STATUS](#)

Adjournment

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.

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, September 4, 2019. All items must be in the Committee Coordinator's possession on or before Friday, August 16, 2019, at 4:00 p.m.