



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, July 10, 2019

9:00 AM

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

Call To Order

Roll Call at 9:10 a.m.

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

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](#)
 [19-28 Audio TPWT \(07/10/19\)](#)

APPEARANCES:

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

Donna Brown-Martin, Director, Department of Transportation

Thomas Stawicki, Legislative Director, Amalgamated Transit Union, Local 998, appeared and spoke for information only regarding this item.

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

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. and Sebring

Attachments: [19-627 RESOLUTION](#)
 [19-627 FISCAL NOTE](#)
 [19-627 Audio TPWT \(07/10/19\)](#)
 [19-627 DISTRIBUTED MATERIALS \(07/10/19\)](#)

The following people appeared and spoke in favor of this item:

Bruce Colburn, Amalgamated Transit Union (ATU), Local 998
Retha Ivy, Milwaukee County Transit System
Gerry Papa, Retiree, ATU, Local 998
Jim Carpenter, Coalition for More Responsible Transportation
Carol Jan Modas
Richard Diaz, AMANI United
Michael A. Brown, ATU, Local 998
Joyce Ellwanger, Milwaukee Inner-city Congregations Allied for Hope
James Macon, President, ATU, Local 998

Elizabeth Lu appeared before the Committee, but did not speak regarding this item.

Mr. Carpenter distributed materials to Committee members, which are attached to this file.

Supervisor Sebring requested unanimous consent to be added as a co-sponsor of this resolution. There being no objections from Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Weishan, Jr., that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

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](#)
 [19-608 Audio TPWT \(07/10/19\)](#)

APPEARANCE:

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

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

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

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 \(06/27/19\)](#)
 [19-495 Audio TPWT \(07/10/19\)](#)

APPEARANCES:

**David Farwell, Assistant Corporation Counsel, Office of Corporation Counsel
Donna Brown-Martin, Director, Department of Transportation**

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)
 [19-601 Audio TPWT \(07/10/19\)](#)

APPEARANCES:

Dan Meyers, Deputy Project Manager, AECOM
Ashley Booth, Deputy Project Manager, HNTB Corporation
Donna Brown-Martin, Director, Department of Transportation

Daniel Teter, Amalgamated Transit Union (ATU), Local 998, appeared and spoke for information only regarding this item.

James Macon, President, ATU, Local 998, appeared and spoke against this item.

Supervisor Ortiz-Velez was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from Committee members, it was so ordered by the Chairman.

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

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

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 4

Items 6, 7, and 8 were considered together.

- 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 \(07/02/19\)](#)
 [19-442 Audio TPWT I \(07/10/19\)](#)
 [19-442 Audio TPWT II \(07/10/19\)](#)

APPEARANCE:
Nicole Brookshire, Director, Office on African American Affairs

The following people appeared and spoke in favor of this item:
Barbara K. Little, Milwaukee Inner-city Congregations Allied for Hope (MICAH)
Dennis Lauder, MICAH
Dave Jarenski, MICAH
Laura Kukor-Shea
James Macon, President, Amalgamated Transit Union, Local 998

Mark Potochnik appeared, and spoke for information only regarding this item:

Retha Ivy, Milwaukee County Transit System, registered as speaking for information only regarding this item, but did not appear before the Committee.

Joyce Ellwanger, MICAH, registered as speaking against this item, but did not appear before the Committee.

Items 6, 7, and 8 were considered together.

Items 6, 7, and 8 were temporarily laid over until later in the meeting.

A motion was made by Supervisor Ortiz-Velez that the informational reports associated with Items 6, 7, and 8 be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Sebring, Logsdon, Ortiz-Velez and Weishan Jr.

Excused: 1 - Dimitrijevic

- 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 \(07/02/19\)](#)
 [19-458 Audio TPWT I \(07/10/19\)](#)
 [19-458 Audio TPWT II \(07/10/19\)](#)

APPEARANCE:
Nicole Brookshire, Director, Office on African American Affairs

The following people appeared and spoke in favor of this item:
Barbara K. Little, Milwaukee Inner-city Congregations Allied for Hope (MICAH)
Dennis Lauder, MICAH
Dave Jarenski, MICAH
Laura Kukor-Shea
James Macon, President, Amalgamated Transit Union, Local 998

Mark Potochnik appeared, and spoke for information only regarding this item:

Retha Ivy, Milwaukee County Transit System, registered as speaking for information only regarding this item, but did not appear before the Committee.

Joyce Ellwanger, MICAH, registered as speaking against this item, but did not appear before the Committee.

Items 6, 7, and 8 were considered together.

Items 6, 7, and 8 were temporarily laid over until later in the meeting.

A motion was made by Supervisor Ortiz-Velez that the informational reports associated with Items 6, 7, and 8 be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Sebring, Logsdon, Ortiz-Velez and Weishan Jr.

Excused: 1 - Dimitrijevic

- 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 \(07/02/19\)](#)
[19-27 Audio TPWT I \(07/10/19\)](#)
[19-27 Audio TPWT II \(07/10/19\)](#)

APPEARANCE:

Nicole Brookshire, Director, Office on African American Affairs

The following people appeared and spoke in favor of this item:

Barbara K. Little, Milwaukee Inner-city Congregations Allied for Hope (MICAH)

Dennis Lauder, MICAH

Dave Jarenski, MICAH

Laura Kukor-Shea

James Macon, President, Amalgamated Transit Union, Local 998

Mark Potochnik appeared, and spoke for information only regarding this item:

Retha Ivy, Milwaukee County Transit System, registered as speaking for information only regarding this item, but did not appear before the Committee.

Joyce Ellwanger, MICAH, registered as speaking against this item, but did not appear before the Committee.

Items 6, 7, and 8 were considered together.

Items 6, 7, and 8 were temporarily laid over until later in the meeting.

A motion was made by Supervisor Ortiz-Velez that the informational reports associated with Items 6, 7, and 8 be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Sebring, Logsdon, Ortiz-Velez and Weishan Jr.

Excused: 1 - Dimitrijevic

- 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](#)
 [19-8 Audio TPWT \(07/10/19\)](#)
 [19-8 DISTRIBUTED MATERIALS \(07/10/19\)](#)

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

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

James Macon, President, Amalgamated Transit Union (ATU), Local 998
John Groh, ATU, Local 998

The following people distributed materials to Committee members, which are attached to this file:

Tom Stawicki, Legislative Director, ATU, Local 998
James Macon, President, ATU, Local 998

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

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](#)
 [19-616 Audio TPWT \(07/10/19\)](#)

APPEARANCES:
Teig Whaley-Smith, Director, Department of Administrative Services
Lamont Robinson, Interim Director, Community Business Development Partners

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

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](#)
 [19-597 Audio TPWT \(07/10/19\)](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Donna Brown-Martin, Director, Department of Transportation
Brian Dranzik, Director, Milwaukee Mitchell International Airport
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

This meeting was held offsite, therefore video is not available. However, audio clips have been attached to each relative file.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:10 a.m. to 12:18 p.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 4, 2019. All items must be in the Committee Coordinator's possession on or before Friday, August 16, 2019, at 4:00 p.m.