



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.

Vice Chairperson: Supervisor John F. Weishan, Jr.

Supervisor Marina Dimitrijevic

Supervisor David L. Sartori

Supervisor Dan Sebring

Committee Coordinator: Shanin R. Brown, 414-278-4073

Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, September 13, 2017

9:00 AM

Room 201B

Call To Order

Roll Call

Present 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 1 [17-8](#)
- From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-8 SEPTEMBER REPORT](#)

There were no appearances by the Department.

A motion was made by Supervisor Weishan, Jr., that this Reference File be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

DEPARTMENT OF TRANSPORTATION - 5

- 2 [17-605](#) From the Director, Department of Transportation, requesting authorization to amend Chapters 68.01, and 71.23 of the Milwaukee County Code of General Ordinances, in order to remove County Trunk Highway (CTH) MM (West Saint Martin's Road) from the CTH System.

Attachments: [17-605 REPORT](#)
 [17-605 REVISED REPORT \(09/12/17\)](#)
 [17-605 RESOLUTION/ORDINANCE](#)
 [17-605 FISCAL NOTE](#)
 [17-605 JURISDICTIONAL TRANSFER DOCUMENTS](#)

APPEARANCES:
Brian Dranzik, Director, Department of Transportation
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

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

Aye: 4 - Dimitrijevic, Sartori, Sebring and Mayo Sr.
No: 1 - Weishan Jr.

- 3 [17-606](#) From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a "No Parking" location on West Layton Avenue (County Trunk Highway Y).

Attachments: [17-606 REPORT](#)
 [17-606 RESOLUTION/ORDINANCE](#)
 [17-606 REVISED RESOLUTION/ORDINANCE \(09/12/17\)](#)
 [17-606 FISCAL NOTE](#)
 [17-606 CITY OF GREENFIELD CORRESPONDENCE](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

A motion was made by Supervisor Weishan, Jr., that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Weishan Jr., Dimitrijevic, Sebring and Mayo Sr.
No: 1 - Sartori

- 4 [17-607](#) From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a “No Parking” location on West College Avenue (County Trunk Highway ZZ).

Attachments: [17-607 REPORT](#)
 [17-607 RESOLUTION/ORDINANCE](#)
 [17-607 REVISED RESOLUTION/ORDINANCE \(09/12/17\)](#)
 [17-607 FISCAL NOTE](#)
 [17-607 CITY OF FRANKLIN CORRESPONDENCE](#)
 [17-607 MAP](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Supervisor Steve F. Taylor, District 9
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 5 [17-604](#) From the Director, Department of Transportation, and the President & Managing Director, Milwaukee County Transit System, requesting authorization to improve service on Capitol Drive by reallocating Route 62 buses to the RedLine bus route.

Attachments: [17-604 REPORT](#)
 [17-604 RESOLUTION](#)
 [17-604 FISCAL NOTE](#)
 [17-604 REDLINE and ROUTE 62 MAP](#)
 [17-604 REDLINE IMPROVEMENTS](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System
Shanin R. Brown, Committee Coordinator, Office of the County Clerk

The following people registered for information only, but did not speak:

James Macon, President, Amalgamated Transit Union, Local 998
Sandra Cooper

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 6 [17-602](#) From the Director, Department of Transportation, and the President & Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding RideMCTS, a new mobile smartphone application featuring trip planning, real-time bus tracking, and fare payment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-602 REPORT](#)

APPEARANCE:

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

Aaron Redlich, Co-Founder, Tixora, LLC, appeared and spoke in favor of this item.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

RESOLUTION - 1

- 7 [17-651](#) A resolution authorizing and requesting the Disability Resource Center, Department of Health and Human Services, and the Aging Resource Center, Department on Aging, begin processing applications for the Milwaukee County Transit System Reduced Fare Program.

Sponsors: Lipscomb Sr.

Attachments: [17-651 RESOLUTION](#)
 [17-651 FISCAL NOTE](#)

APPEARANCES:

Geri Lyday, Director, Disabilities Services Division, Department of Health and Human Services

Jon Janowski, Director of Administration, Department on Aging

Supervisor Dimitrijevic requested unanimous consent that this Action Report be temporarily **LAID OVER** until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Weishan, Jr., that this Action Report be **LAID OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 8 [17-642](#) From the Southeastern Wisconsin Regional Planning Commission, providing an informational report in response to Adopted File No. 17-407, regarding the Ozaukee County Shared-Ride Taxi service and Milwaukee County Transit System (MCTS) fixed-route services, relative to potential modifications to MCTS Route 17. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-642 REPORT](#)

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

Mike Hahn, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Kevin Muhs, Deputy Director, SEWRPC

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

FACILITIES MANAGEMENT - 1

- 9 [17-592](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational update regarding Phase 3 of the Courthouse Complex Planning Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-592 REPORT](#)

[17-592 PHASE 3 UPDATE PRESENTATION](#)

APPEARANCE:

Peter Nilles, Director of Planning and Development, Facilities Planning and Development Section, Facilities Management Division, Department of Administrative Services

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

John Cain, Venture Architects

Bob Schwartz, Senior Justice Planner, HOK

Jon Scholz, Gilbane Building Company

Jennifer Studebaker, Studebaker, LLC, appeared but did not speak regarding this item.

Chairman Mayo, Sr., requested an informational update for the November 29,

2017 meeting.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

10

[17-543](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Director, Department on Aging, regarding the implementation of modifications to the Growing Opportunities Pass. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(07/12/17: Laid Over for One Meeting)

Attachments: [17-543 REPORT](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Geri Lyday, Director, Disabilities Services Division, Department of Health and Human Services

Kathryn Sprague, Aging Resource Center Manager, Department on Aging

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

Brandon Bonner, Operator, MCTS

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

Thomas Stawicki, Legislative Director, ATU, Local 998

Sandra Cooper, Operator, MCTS

Mr. Bonner, Mr. Macon, and Mr. Stawicki distributed information to the Committee, which is on file with the Committee Coordinator.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

AUDIT - 1

- 11 [17-536](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Improvements Needed to Strengthen Milwaukee County Transit System’s Commitment to Workforce Diversity,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (07/12/17: Laid Over for One Meeting) (07/27/17 County Board Meeting: Referred to TPWT)**

Attachments: [17-536 REPORT](#)
 [17-536 RESOLUTION](#)
 [17-536 FISCAL NOTE](#)
 [17-536 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor Willie Johnson, Jr., District 13
Supervisor Supreme Moore Omokunde, District 10
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

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

Sandy Jones
Cherida Smith
Dan Teter
James Macon, President, Amalgamated Transit Union, Local 998
Michael Brown
Retha Ivy
Dameion Perkins
Alvin Ford
Tracy Wright

Supervisor Mayo, Sr., requested a report from Mr. Boehm regarding the make-up of new hires at MCTS for the October 2017 meeting.

Supervisor Mayo, Sr., requested a follow-up report from the Audit Services Division, Office of the Comptroller, in six months.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:04 a.m. to 11:59 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
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, October 18, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, October 2, 2017, at 4:00 p.m.