



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 Sylvia Ortiz-Velez
Supervisor Steven Shea
Supervisor Joseph J. Czarnecki
Supervisor Russell Antonio Goodwin, Sr.

Committee Coordinator: Kelsey A. Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Wednesday, September 9, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:03 a.m.

Present 4 - Ortiz-Velez, Shea, Czarnecki and Weishan Jr.

Excused 1 - Goodwin Sr.

MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

- 1 [20-644](#) Airport Coronavirus Impact Update - From the Director, Department of Transportation and the Airport Director, an Information update to provide awareness of the current condition of Milwaukee Mitchell International Airport related to the Covid-19 pandemic. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-644 REPORT](#)

APPEARANCE:

Brian Dranzik, Director, Milwaukee Mitchell International Airport

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION/
MILWAUKEE COUNTY TRANSIT SYSTEM - 3**

2 [20-468](#) From the Director, Department of Transportation, Proposing Implementation of an Additional Transit Route - MCTS Route 81 - Amazon Oak Creek

Attachments: [72020 Rte 81-Amazon Oak Creek Report.pdf](#)
[72020 Amazon Rte 81 - Fiscal Note.pdf](#)
[2020 MCTS New Route \(#81\) to Amazon Distribution Center
RESOLUTION.docx](#)
[20-468 TPWT Amendment I \(Adopted: Vote 4-0\)](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Chairman Weishan, Jr., introduced Transportation, Public Works, and Transit (TPWT) Amendment I, which is attached to this file.

A motion was made by Supervisor Shea that this Action Report be AMENDED with TPWT Amendment I. The motion PREVAILED by the following vote:

Aye: 4 - Ortiz-Velez, Shea, Czarnezki and Weishan Jr.

Excused: 1 - Goodwin Sr.

A motion was made by Supervisor Ortiz-Velez that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Ortiz-Velez, Shea, Czarnezki and Weishan Jr.

Excused: 1 - Goodwin Sr.

- 3 [20-476](#) From the Director, Department of Transportation, and the Director of the Milwaukee County Transit System (MCTS) Recommending Approval of MCTS NEXT System Redesign Project 2020 Recommended System Map.
(07/08/20: Laid Over for One Meeting)

Attachments: [MCTS NEXT Report.pdf](#)
 [MCTS NEXT Fiscal Note.pdf](#)
 [72020 MCTS NEXT Attachments.pdf](#)
 [2020 MCTS NEXT Request for Approval RESOLUTION.docx](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Tom Winter, Director of Schedule and Planning, MCTS

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

Aye: 3 - Ortiz-Velez, Shea and Czarnezki

No: 1 - Weishan Jr.

Excused: 1 - Goodwin Sr.

- 4 [20-649](#) From the Director, Department of Transportation and the Managing Director Milwaukee County Transit System (MCTS) Requesting Approval of the MCTS Agency Safety Plan.

Attachments: [20-649 REPORT](#)
 [20-649 RESOLUTION](#)
 [20-649 FISCAL NOTE](#)
 [20-649 MCTS AGENCY SAFETY PLAN \(ASP\)](#)
 [20-649 MCTS ASP PRESENTATION \(appended on 09/08/20\)](#)
 [20-649 FACT SHEET \(appended on 09/08/20\)](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Julie Schneider, Director of Safety, Security, and Risk, MCTS

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

Aye: 4 - Ortiz-Velez, Shea, Czarnezki and Weishan Jr.

Excused: 1 - Goodwin Sr.

DEPARTMENT OF TRANSPORTATION - 3

- 5 [20-646](#) From the Director, Department of Transportation, Requesting Authorization to Accept Surface Transportation Program - Milwaukee Urbanized Area (STP-M) Grant Funds for a Wisconsin Department of Transportation Approved Project for Bus Replacement Covering the 2021-2022 Award Period. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

Attachments: [20-646 REPORT](#)
 [20-646 RESOLUTION](#)
 [20-646 FISCAL NOTE](#)

APPEARANCE:
Julie Esch, Deputy Director, Department of Transportation

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

Aye: 4 - Ortiz-Velez, Shea, Czarnezki and Weishan Jr.

Excused: 1 - Goodwin Sr.

- 6 [20-647](#) From the Director, Department of Transportation, an Information Report from the Wisconsin Department of Transportation (WisDOT) I-94 East-West Corridor Update and I-43 North-South Backbone Rehabilitation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-647 REPORT](#)
 [20-647 POWERPOINT](#)
 [20-647 FACT SHEETS](#)

APPEARANCE:
Julie Esch, Deputy Director, Department of Transportation

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

Dewayne Johnson, Director, Southeast (SE) Region, Wisconsin Department of Transportation (WisDOT)
Roberto Gutierrez, Deputy Director, SE Region, WisDOT
David Pittman, Project Manager, WisDOT
Josh Leveque, Project Manager, WisDOT
Brian Bliesner, SE Freeway Chief, WisDOT

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

- 7 [20-648](#) From the Director, Department of Transportation, Providing a Procedure for the Requests to Use Transit Vehicles and Suspension of Transit Services for Emergency Purposes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-648 REPORT](#)
 [20-648 DRAFT ADMINISTRATIVE MANUAL OF OPERATING PROCEDURES](#)

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System
Supervisor Ryan Clancy, District 4

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

Aye: 4 - Ortiz-Velez, Shea, Czarnezki and Weishan Jr.

Excused: 1 - Goodwin Sr.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [20-7](#) 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 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)**

Attachments: [20-7 SEPTEMBER REPORT \(appended on 08/24/20\)](#)

APPEARANCE:

Lamont Robinson, Director, Community Business Development Partners

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

E-COMMENTS - 1

- 9 [20-32](#) E-Comments submitted via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects E-comments submitted via CLIC, and appends these official public records to Reference File No. 20-32.

Attachments: [20-32 E-COMMENTS \(09/09/20\)](#)

APPEARANCE:

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

The September 9, 2020, record of E-Comments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 a.m. to 10:58 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, October 21, 2020.

Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October meeting cycle.