



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, March 11, 2020

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

MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

- 1 [20-212](#) From the Director of Transportation and the Airport Director, Providing a Requested Update Report on the MKE-Airport Master Plan
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-212 Airport Master Plan Update.Report EXE.pdf](#)

[20-212 Airport Master Plan Update.Presentation EXE.pdf](#)

FACILITIES MANAGEMENT DIVISION - 1

- 2 [20-221](#) From The Director, Architecture, Engineering, And Environmental Services Section, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of the DAS-FM Staff And Consultant Use Plan For Approved 2020 Adopted Capital Projects **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [20-221 Report](#)
[20-221 Resolution](#)
[20-221 Fiscal Note](#)
[20-221 Spreadsheet](#)

DEPARTMENT OF TRANSPORTATION - 6

- 3 [20-217](#) From the Director, Department of Transportation, Relative to an Amendment to Chapter 69.02 of the General Ordinances Concerning Parking on South 92nd Street (CTH N).

Attachments: [20-217 CTH N No Parking Ordinance Change Report EXE.pdf](#)
[20-217 CTH N No Parking Ordinance Change Resolution.docx](#)
[20-217 CTH N No Parking Ordinance Change Fiscal Note EXE.pdf](#)
[20-217 CTH N No Parking Ordinance Greenfield Support Letter.pdf](#)
[20-217 CTH N No Parking Ordinance Map.pdf](#)

- 4 [20-218](#) From the Director, Department of Transportation, Relative to an Amendment to Chapter 69.02 of the General Ordinances Concerning Parking on West Layton Avenue (CTH Y).

Attachments: [20-218 CTH Y No Parking Ordinance Change Report EXE.pdf](#)
[20-218 CTH Y No Parking Ordinance Change Resolution.docx](#)
[20-218 CTH Y No Parking Ordinance Change Fiscal Note EXE.pdf](#)
[20-218 CTH Y No Parking Ordinance Greenfield Support Letter.pdf](#)
[20-218 CTH Y No Parking Ordinance Map.pdf](#)

- 5 [20-219](#) From the Director, Department of Transportation, Requesting Retroactive Authorization to Submit a Low or No Emissions Grant Application to the Federal Transit Administration (FTA) to Aid in the Financing of Infrastructure Costs for Battery Electric Buses. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
Attachments: [20-219 2020 Low No committee report EXE.pdf](#)
[20-219 2020 Low No resolution.doc](#)
[20-219 2020 Low No fiscal note EXE.pdf](#)
- 6 [20-220](#) From the Director, Department of Transportation, Requesting Authorization to Submit a Federal Section 5339(b) Bus and Bus Facilities Grant Application to the Federal Transit Administration (FTA) to Aid in the Financing of the Milwaukee County Transit System Fleet Management Facility Roof Replacement. **(Referred to the Committee on Transportation, Public Works, and Transit FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
Attachments: [20-220 2020 bus facilities cmte report EXE.pdf](#)
[20-220 2020 bus facilities resolution.doc](#)
[20-220 2020 bus facilities fiscal note EXE.pdf](#)
- 7 [20-227](#) **2020 Adopted Budget Amendment SOR 1A032:** From the Director, Department of Transportation, Providing a Requested Information Report on MCTS Recommendations to Connect County Residents with Jobs **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-227 2020 MCTS Connect County Residents to Jobs REPORT EXE.pdf](#)
- 8 [20-222](#) From the Director, Department of Transportation, Submitting an Informational Report on Milwaukee County's Expected Grants for the Milwaukee County Transit System (MCTS) in 2020. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-222 March 2020 grant summary cmte rept EXE.pdf](#)

**DEPARTMENT OF TRANSPORTATION/
OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1**

- 9 [20-154](#) From the Director, Department of Transportation and the Director, Office of Performance, Strategy and Budget, submitting an Informational Report on the Transit Capital Assistance Grant Program Round Two (2) (Volkswagen Environmental Mitigation Trust Grant) **(Referred to the Committee on Transportation, Public Works, and Transit, and the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-154 VW EM Trust Grant.pdf](#)
[20-154 SUPPLEMENTAL REPORT \(02/21/20\)](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 10 [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 MARCH REPORT \(02/21/20\)](#)

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 will be determined after the Monday, April 20, 2020, Organizational Meeting of the Milwaukee County Board of Supervisors.

Original documents and agenda setting copies must be delivered to the Legislative Services Division, Office of the County Clerk, on or before Friday, April 17, 2020, at 4:00 p.m. for the upcoming May meeting cycle.