



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, March 11, 2020

9:00 AM

Room 201B

Call To Order

Roll Call at 9:05 a.m.

Present 4 - Sebring, Logsdon, Ortiz-Velez and Weishan Jr.

Excused 1 - Dimitrijevic

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](#)

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

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

Colleen Quinn, Senior Vice President, Ricondo and Associates
Scott Batcheller, Trans World Chemicals, A-Chem, LLC
Attorney Michael S. Maistelman, Maistelman & Associates, LLC
Alderman Scott Spiker, City of Milwaukee Common Council, District 13

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

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

Excused: 1 - Dimitrijevic

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](#)

APPEARANCES:

Greg High, Professional Engineer, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

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

Excused: 1 - Dimitrijevic

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](#)
- APPEARANCE:**
Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation
- A motion was made by Supervisor Sebring that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 4 - Sebring, Logsdon, Ortiz-Velez and Weishan Jr.
- Excused:** 1 - Dimitrijevic
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- 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](#)
- APPEARANCE:**
Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation
- A motion was made by Supervisor Sebring that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 4 - Sebring, Logsdon, Ortiz-Velez and Weishan Jr.
- Excused:** 1 - Dimitrijevic

- 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](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

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

Mitch Harris, Transit Planner, Organizational Performance Coordinator, MCTS
Donna Brown-Martin, Director, Department of Transportation

James Macon, President, Amalgamated Transit Union (ATU), Local 998, appeared and spoke against this item.

Michael Brown, ATU, Local 998, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**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 \(02/21/20\)](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Donna Brown-Martin, Director, Department of Transportation

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

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 \(02/21/20\)](#)

APPEARANCE:

Lamont Robinson, Director, Community Business Development Partners,
Department of Administrative Services

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

Length of Meeting: 9:05 a.m. to 11:12 a.m.

The foregoing items were not considered in agenda order.

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 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.