



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

Wednesday, June 6, 2018

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

APPOINTMENT - 1

- 1 [18-457](#) From the County Executive, appointing Ms. Donna Brown-Martin to the position of Director, Department of Transportation for Milwaukee County.

Attachments: [18-457 APPOINTMENT LETTER](#)

[18-457 BIOGRAPHY/RESUME](#)

RESOLUTIONS/ORDINANCES - 2

- 2 [18-464](#) A resolution requesting and authorizing the Interim Director, Department of Transportation, to file a grant application with the Federal Transit Administration for 5339 Low-No Discretionary Grant funds to support the purchase and associated infrastructure for battery electric buses.

Sponsors: Lipscomb Sr.

Attachments: [18-464 RESOLUTION](#)
[18-464 FISCAL NOTE](#)

- 3 [18-221](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to amend Sections 43.01, 43.02(1), 44.01, 44.02, 44.03, 44.04, 44.05, and creating (1) and (2), 44.06, 44.07(b), 44.08, 44.09(a), 44.13(2), 44.14(1) and (3), and creating 111.01(e) of the Milwaukee County Code of General Ordinances to allow for online public works bidding. **(03/07/18 & 03/22/18: Laid Over for One Meeting)**

Attachments: [18-221 REPORT](#)
[18-221 RESOLUTION/ORDINANCE](#)
[18-221 FISCAL NOTE](#)

FACILITIES MANAGEMENT DIVISION - 1

- 4 [18-430](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Phase III of the Courthouse Complex Planning Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-430 REPORT](#)
[18-430 POWERPOINT](#)

AUDIT SERVICES DIVISION - 1

- 5 [18-433](#) From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing a status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit, and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-433 REPORT](#)

[18-433 REVISED REPORT \(05/30/18\)](#)

[18-433 AUDIT RECOMMENDATIONS](#)

DEPARTMENT OF TRANSPORTATION - 1

- 6 [18-419](#) From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.205 Urban Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,405,782 in budgeted mass transit paratransit operating revenue as an offset to expenditures in support of the Transit Plus Program. **(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: [18-419 REPORT](#)

[18-419 RESOLUTION](#)

[18-419 FISCAL NOTE](#)

[18-419 1684 FORM & GRANT AGREEMENT](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 6

- 7 [18-249](#) From the Milwaukee County Board of Supervisors, requesting an informational presentation from the President and Managing Director, Milwaukee County Transit System, regarding the potential to add electric vehicles to the bus fleet. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/07/18: Referred to the Department of Transportation)**

- 8 [18-414](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding the potential to add battery electric buses to the MCTS fleet. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-414 REPORT](#)
- 9 [18-415](#) **2018 Adopted Capital Project WT10401-Bus Replacement Program:** From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to execute a multi-year contract with Gillig, LLC, for the initial purchase of 28 low-floor clean diesel buses, and a minimum purchase of 32 additional buses over a period of up to four years. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**
Attachments: [18-415 REPORT](#)
[18-415 RESOLUTION](#)
[18-415 FISCAL NOTE](#)
- 10 [18-465](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the President and Managing Director, Milwaukee County Transit System, regarding the status of the contract with the Amalgamated Transit Union for the term that began April 1, 2015, to March 31, 2018. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 11 [18-332](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to reallocate Route 27 buses to the PurpleLine beginning no later than September 2018.
Attachments: [18-332 REPORT](#)
[18-332 RESOLUTION](#)
[18-332 FISCAL NOTE](#)
[18-332 MAP](#)

- 12 [18-329](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding the permanent detours of Routes 15 and 30/30X as a result of the streetcar project in downtown Milwaukee.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-329 REPORT](#)
 [18-239 ROUTE 15 MAP](#)
 [18-239 ROUTE 30/30X MAP](#)

- 13 [18-416](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 5 with the Wisconsin Department of Transportation in the amount of \$1,650,000 for eligible transit services associated with Milwaukee County Zoo Interchange Project mitigation, and the marketing of those services, for the period effective July 1, 2018, through December 31, 2018. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-416 REPORT](#)
 [18-416 RESOLUTION](#)
 [18-416 FISCAL NOTE](#)
 [18-416 1684 FORM & AGREEMENT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 14 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly 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: [18-8 JUNE REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is July 11, 2018. All items must be in the Committee Coordinator's possession by the end of the business day on June 22, 2018.

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.