



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

Wednesday, June 6, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:03 A.M.

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

Excused 1 - Dimitrijevic

Supervisor Dimitrijevic was not present at the time the roll was called, but appeared shortly thereafter.

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](#)

[18-457 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

County Executive Chris Abele

Donna Brown-Martin, Appointee

Supervisor Willie Johnson, Jr., District 13

A motion was made by Supervisor Sebring that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

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. and Weishan Jr.

Attachments: [18-464 RESOLUTION](#)

[18-464 FISCAL NOTE](#)

[18-464 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Julie Esch, Interim Director, Department of Transportation (DOT)

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

John Rogers, Senior Manager Grants Compliance, MCTS, appeared but did not speak regarding this item.

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

A motion was made by Supervisor Dimitrijevic that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

- 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](#)
 [18-221 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)

Stuart Carron, Director, Facilities Management Division, DAS, appeared but did not speak regarding this item.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

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](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)

Stuart Carron, Director, Facilities Management Division, DAS, appeared but did not speak regarding this item.

This item was **DISCUSSED WITH NO ACTION TAKEN**.

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](#)

APPEARANCE:
Jennifer Folliard, Interim Director of Audits, Audit Services Division, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

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](#)
 [18-419 POWERPOINT \(06/06/18\)](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Sandy Kellner, Chief Administrative Officer, MCTS

The following people appeared and spoke in favor of this item:
James Macon, President, Amalgamated Transit Union, Local 998
Lawrence Brown, People FIRST - Milwaukee
Mark Hubbard, People FIRST - Milwaukee

Laurie Goetz, People FIRST - Milwaukee, appeared and spoke for information only regarding this item.

Ms. Kellner provided a powerpoint presentation, which is attached to this file.

This item was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 6

Items 7 and 8 were considered together.

- 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)**

APPEARANCES:

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

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

Julie Esch, Interim Director, Department of Transportation

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against both items.

Items 7 and 8 were discussed together by unanimous consent of the Committee.

Items 7 and 8 were DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

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

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

Julie Esch, Interim Director, Department of Transportation

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against both items.

Items 7 and 8 were discussed together by unanimous consent of the Committee.

Items 7 and 8 were DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCES:

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

Chad Engel, Midwest Territory Sales Manager, Gillig, LLC, appeared but did not speak regarding this item.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

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)**

APPEARANCE:

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

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

This item was **DISCUSSED WITH NO ACTION TAKEN**.

- 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](#)

APPEARANCE:

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

Tom Winter, Director of Scheduling and Planning, MCTS, appeared but did not speak regarding this item.

Thomas Stawicki, Legislative Director, Amalgamated Transit Union, Local 998, registered as speaking in favor of this item, but did not appear before the Committee.

A motion was made by Supervisor Dimitrijevic that this Action Report be LAID OVER FOR ONE MEETING with a report due back from the Milwaukee County Transit System in consultation with the Disabilities Services Division and Department on Aging. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

- 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](#)
 [18-329 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Tom Winter, Director of Scheduling and Planning, MCTS, appeared but did not speak regarding this item.

Lawrence Brown, People FIRST - Milwaukee, appeared and spoke for information only regarding this item.

Thomas Stawicki, Legislative Director, Amalgamated Transit Union, Local 998, appeared and spoke in favor of this item.

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: 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

- 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 State 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](#)

APPEARANCE:

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

Joyce Ellwanger, Milwaukee Inner-city Congregations Allied for Hope, registered as speaking in favor of this item, but did not appear before the Committee.

This item was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCES:

Rick Norris, Director, Community Business Development Partners, Department of Administrative Services (DAS)
Teig Whaley-Smith, Director, DAS

This item was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:03 A.M. to 11:51 A.M.

Adjourned,

Kelsey A. Evans
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, July 11, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 22, 2018, at 4:00 p.m.