



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Russell Antonio Goodwin, Sr.
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Steven Shea
Supervisor Joseph J. Czarnecki
Supervisor Priscilla Coggs-Jones

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

Wednesday, July 14, 2021

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 9:01 a.m.

Present 5 - Ortiz-Velez, Shea, Czarnecki, Coggs-Jones and Goodwin Sr.

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES SECTION - 1

- 1 [21-613](#) Acknowledgement of the review of the Milwaukee County Compliance Annual Report (CMAR) for 2020. The Director of Architecture, Engineering, and Environmental Services of the Department of Administrative Services (DAS-FMD) respectfully recommends that the County Board and County Executive review and adopt the attached resolution to acknowledge their review of 2020 Compliance Maintenance Annual Report (CMAR) that indicates specific actions being taken to maintain the County's sanitary sewer collection system in compliance with State statutes.

Attachments: [21-613 REPORT](#)
 [21-613 RESOLUTION](#)
 [21-613 FISCAL NOTE](#)
 [21-613 COMPLIANCE MAINTENANCE REPORT](#)
 [21-613 SANITARY SEWER CAPACITY MANAGEMENT,
OPERATION, AND MAINTENANCE PROGRAM](#)

APPEARANCE:

Karl Stave, Professional Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

Aye: 5 - Ortiz-Velez, Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

**DEPARTMENT OF TRANSPORTATION /
MILWAUKEE COUNTY TRANSIT SYSTEM - 4**

- 2 [21-596](#) **2021 Adopted Budget Amendment 1A004:** From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), Recommending Approval of MCTS Continuing to Operate Route 81 for the Rest of 2021 Using Funds Held in Allocated Contingency in Org. Unit 5600, by Adoption of the Following Resolution. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

Attachments: [21-596 REPORT](#)
 [21-596 RESOLUTION](#)
 [21-596 FISCAL NOTE](#)
 [21-596 POWERPOINT](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Jeff Sponcia, Planning Manager, MCTS

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

Aye: 5 - Ortiz-Velez, Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

- 3 [21-598](#) From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), an Implementation Report on Phase Three (3) of the MCTS NEXT System Redesign. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-598 REPORT](#)
 [21-598 POWERPOINT](#)
 [21-598 MCTS MAPS](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Tom Winter, Director of Schedule and Planning, Milwaukee County Transit System

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [21-591](#) From the Director, Department of Transportation and the President/Managing Director of the Milwaukee County Transit System (MCTS), an update status (informational report) on the E-W Bus Rapid Transit (BRT) Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-591 REPORT](#)
 [21-591 POWERPOINT](#)

APPEARANCES:

David Locher, Transportation Manager, Milwaukee County Transit System (MCTS)
Brittany Bertsch, Project Manager, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [21-594](#) From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS) an Informational Report on 2021 Extra Special Event Services Challenges. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-594 REPORT](#)

APPEARANCES:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 2

- 6 [21-601](#) From the Director, Department of Transportation, Requesting Authorization to Apply for and Receive (if awarded) Federal Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) Grant Funds. **(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)**

Attachments: [21-601 REPORT](#)
 [21-601 RESOLUTION](#)
 [21-601 FISCAL NOTE](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Czarnecki that this Action Report be RECOMMENDED FOR ADOPTION, however, the motion was later withdrawn, therefore no roll call was taken.

This file was considered by the Committee on Transportation, Public Works, and Transit, for informational purposes only, per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

- 7 [21-600](#) **2021 Adopted Budget Amendment 1A005:** From the Director, Department of Transportation and the Director of the Department of Transportation's Fleet Division, an Informational Update on a RFI (Request for Information) for a Fleet Electrification Consultant (RFI 98210019). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-600 REPORT](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENT - 1

- 8 [21-9](#) eComments submitted to the Committee on Transportation, Public Works, and Transit via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-9 at the conclusion of each meeting.

Attachments: [21-9 eComments \(07/14/21\)](#)

There were no appearances for this item.

The July 14, 2021, record of eComments is attached to this file as "21-9 eComments (07/14/21)."

The July 14, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 10:32 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, September 8, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 5:00 p.m., for the September meeting cycle.