



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, June 5, 2019

9:00 AM

Room 201B

Call to Order

Roll Call at 9:08 a.m.

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

Excused 1 - Logsdon

OFFICE OF THE SHERIFF - 1

- 1 [19-464](#) From the Deputy Inspector, Office of the Sheriff, providing an informational report regarding the feasibility of establishing a Transit Security Division within the Sheriff's Office to assume full law enforcement authority over Milwaukee County Transit System security duties, in accordance with Adopted File No. 19-135.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-464 REPORT](#)
[19-464 DISTRIBUTED MATERIALS \(06/05/19\)](#)
[19-464 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Theodore Chisholm, Chief of Staff, Office of the Sheriff
Deputy Inspector Daniel Hughes, Police Services Bureau, Office of the Sheriff
Dan Boehm, President and Managing Director, Milwaukee County Transit System

The following people appeared and spoke in favor of this item:

Sherry Jones, Amalgamated Transit Union (ATU), Local 998
Jim Carpenter
Albert Brown, Milwaukee Riders Transit Union
Marcia Mobbs, ATU, Local 998
Michael Brown, ATU, Local 998
Olu Sijuwade, AART/WAVE
Bob Ervin, ATU, Local 998
James Macon, President, ATU, Local 998

The following people appeared and spoke against this item:

Desiree Brown
Brother Ricebey, AMANI UNITED
Richard Diaz, AMANI UNITED

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

Donnell Shorter, ATU, Local 998
Tom Stawicki, Legislative Director, ATU, Local 998
Geoffrey Zollikoffer, ATU, Local 998
Bruce Colburn
Danell Cross, Executive Director, Metcalfe Park Community Bridges

Mr. Macon distributed materials to Committee members, which are attached to this file.

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: 3 - Sebring, Ortiz-Velez and Weishan Jr.

No: 1 - Dimitrijevic

Excused: 1 - Logsdon

DEPARTMENT OF TRANSPORTATION - 1

- 2** [19-495](#) From the Director, Department of Transportation, providing an informational report regarding a Memorandum of Understanding with the Wisconsin Department of Transportation and the City of Milwaukee regarding pilot initiatives to address litter pick-up within the Milwaukee County freeway system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-495 REPORT](#)
 [19-495 MEMORANDUM OF UNDERSTANDING](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

A motion was made by Supervisor Dimitrijevic that this Informational Report be REFERRED to the Office of Corporation Counsel pending a written legal opinion regarding who has authority to enter into the agreement to be submitted to the Committee on Transportation, Public Works, and Transit for the July meeting cycle. The motion PREVAILED by the following vote:

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

Excused: 1 - Logsdon

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

- 3 [19-496](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding Disadvantaged Business Enterprise/Targeted Business Enterprise utilization for MCTS's facility maintenance and improvement needs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-496 REPORT](#)

APPEARANCES:

Sandy Kellner, Chief Administrative Officer, Milwaukee County Transit System (MCTS)

Dan Basile, Chief Operations Officer, MCTS

The following people appeared and spoke against this item:

James Macon, President, Amalgamated Transit Union (ATU), Local 998

Desiree Brown

Michael Brown, ATU, Local 998

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [19-8](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations between Milwaukee Transport Services and the Amalgamated Transit Union, Local 998. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-8 JUNE REPORT](#)
 [19-8 DISTRIBUTED MATERIALS \(06/05/19\)](#)

APPEARANCES:

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

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

James Erkins, Amalgamated Transit Union (ATU), Local 998
Tom Stawicki, Legislative Director, ATU, Local 998

The following people appeared and spoke against this item:

Bob Ervin, ATU, Local 998
James Macon, President, ATU, Local 998

Mari Broadnak registered against this item, but did not speak.

Donald Mayfield registered as speaking for information only regarding this item, but did not appear before the Committee.

Mr. Ervin distributed materials to Committee members, which are attached to this file.

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

AUDIT SERVICES DIVISION - 1

- 5 [19-510](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled, "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity" (File No. 17-536). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-510 REPORT](#)
 [19-510 AUDIT RECOMMENDATION STATUS](#)
 [19-510 MCTS COMPENSATION EQUITY ANALYSIS](#)
 [19-510 DISTRIBUTED MATERIALS \(06/05/19\)](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Supervisor Willie Johnson, Jr., District 13
Dan Boehm, President and Managing Director, Milwaukee County Transit System

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

Mr. Macon distributed materials to Committee members, which are attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 [19-7](#) 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 Business 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)**

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation
Supervisor Willie Johnson, Jr., District 13

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:08 a.m. to 11:47 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, July 10, 2019. All items must be in the Committee Coordinator's possession on or before Friday, June 21, 2019, at 4:00 p.m.

Please note that the Wednesday, July 10, 2019, meeting of the Committee on Transportation, Public Works, and Transit will be held OFFSITE at:

**Milwaukee Mitchell International Airport
Sijan/Lovell Conference Room
5300 South Howell Avenue
Milwaukee, WI 53207**