

Milwaukee County

Meeting Minutes Committee on Transportation and Transit

Chairperson: Supervisor Priscilla E. Coggs-Jones Vice Chairperson: Supervisor Steven Shea Supervisor Patti Logsdon Supervisor Peter Burgelis Supervisor Caroline Gómez-Tom

Legislative Services Division Manager: Janelle M. Jensen, (414) 278-4228 Research Analyst: Daniel Park, (414) 278-4362

Tuesday, January 23, 2024

1:30 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 1:31 p.m.

Present 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

DEPARTMENT OF TRANSPORTATION - 4

1 <u>24-126</u>

From the Director, Department of Transportation providing an informational report regarding an update on the I-794 Lake Interchange Study. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

24-126 REPORT Attachments:

24-126 POWERPOINT

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (virtually) Ethan T. Masarik, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke for information only regarding this **Informational Report:**

David Pittman, Project Manager, Wisconsin Department of Transportation Mike Hammond, Public Involvement Lead, HNTB Keesha Jones-Sutton, Director of Communications, Outreach, and Training, **Prism Technical Management and Marketing Services** Mike Ernst, Transportation Project Manager, HNTB

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

2 24-124

From the Director, Department of Transportation providing an informational report regarding the Complete Communities Transportation Planning Project. (INFORMATIONAL ONLY UNLESS OTHERWISE **DIRECTED BY THE COMMITTEE)**

24-124 REPORT Attachments:

24-124 POWERPOINT

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT) (virtually) Jeff Sponcia, Transportation Program Planning Manager, DOT

The following people appeared virtually and spoke for information only regarding this Informational Report:

Aaron Gatdula, Senior Associate, Muse Community and Design Joshua Boehm, Senior Data Analyst, WSP

Syd Swift, Associate, Muse Community and Design

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

3 <u>24-127</u>

2024 Adopted Budget Amendment 42: From the Director,

Department of Transportation providing an information report regarding an update on the development of options for an on-demand paratransit taxi service in Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-127 REPORT

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

Danita Jackson, Disability Rights Wisconsin, and Paratransit Taxi Task Force Member, registered as speaking in favor of this Informational Report, but did not appear before the Committee.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 24-26

From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2024 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

There was no report submitted for this Reference File for this meeting.

The January 2024 verbal report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION & MILWAUKEE COUNTY TRANSIT SYSTEM - 2

5 24-23

From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

Michael Brown, Vice President, ATU, Local 998, registered as speaking for information only regarding this Reference File, but did not appear before the Committee.

There was no report submitted for this Reference File for this meeting.

The January 2024 verbal report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

Milwaukee County

6 24-24

From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

There was no report submitted for this Reference File for this meeting.

The January 2024 verbal report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE COUNTY TRANSIT SYSTEM - 1

7 24-25

From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2024 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998, appeared virtually and spoke for information only regarding this Reference File.

Michael Brown, Vice President, ATU, Local 998, registered as speaking for information only regarding this Reference File, but did not appear before the Committee.

There was no report submitted for this Reference File for this meeting.

The January 2024 verbal report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

2024 ADOPTED BUDGET - 1

8 <u>24-27</u>

Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Transportation and Transit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

There was no report submitted for this Reference File for this meeting.

The January 2024 verbal report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF ECONOMIC INCLUSION DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

9 24-22

From the Director, Office of Economic Inclusion, 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 Enterprises. (Considered by the Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> 24-22 JANUARY REPORT (received 01/16/24)

APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

The January 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

10 <u>24-21</u>

eComments submitted to the Committee on Transportation and Transit via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-21 at the conclusion of each meeting.

Attachments: 24-21 eComments (01/23/24)

There were no appearances for Item 10.

The January 23, 2024, record of eComments is attached to this file as "24-21 eComments (01/23/24)."

The January 23, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:31 p.m. to 3:03 p.m.

Adjourned,

Ethan T. Masarik
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Transportation and Transit

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation and Transit is Tuesday, March 5, 2024, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 16, 2024, at 5:00 p.m., for the March meeting cycle.

Milwaukee County Page 6