

# Milwaukee County

## **Meeting Agenda**

## **Committee on Transportation and Transit**

Chairperson: Supervisor Steven Shea
Vice Chairperson: Supervisor Juan Miguel Martinez
Supervisor Priscilla E. Coggs-Jones
Supervisor Justin Bielinski
Supervisor Jack Eckblad

Committee Coordinator: Ethan T. Masarik (414) 278-425 Research Analyst: Brady Coulthard (414) 278-4166

Wednesday, September 3, 2025

9:30 AM

Room 203-R and Microsoft Teams County Legislative Information Center

### **HYBRID MEETING**

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

This meeting will occur in Room 203-R of the Milwaukee County Courthouse. For convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting will also be live-streamed via Microsoft Teams and may be accessed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx.

If during this meeting, the live-stream becomes unavailable, please know that this meeting will continue in person through the conclusion of the Committee's business as noticed in this agenda so long as a quorum of the Committee remains. A recording of the meeting will be posted after its conclusion.

Any members of the public wishing to address the Committee may provide public comment by either:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Please know that your ability to participate in this meeting via Microsoft Teams may be limited should the live-stream become unavailable at any time during this meeting. To this end, members of the public are encouraged to attend and to participate in meetings of any Milwaukee County body in person whenever possible.

Members of the public may also submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of the Committee's agenda.

The Office of the County Clerk collects eComments via CLIC and will append these official public records to Reference File No. 25-21 at the conclusion of each meeting.

### **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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

### Call To Order

### Roll Call

#### **APPOINTMENT - 1**

1 25-532 From the County Executive, appointing Isaac Rowlett to the Southeastern Wisconsin Regional Planning Commission for a term ending on September 20, 2026.

<u>Attachments:</u> 25-532 APPOINTMENT LETTER

25-532 BIOGRAPHY/RESUME

### OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

From the Director of the Office of Strategy, Budget and Performance, requesting authorization to recognize \$19,882,876 of Federal Transportation Administration revenues received in 2025, for services provided in 2024, and to deposit an equal amount of funds into the Debt Service Reserve. (Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-589 REPORT

25-589 RESOLUTION 25-589 FISCAL NOTE

# DEPARTMENT OF TRANSPORTATION (DOT) / MILWAUKEE COUNTY TRANSIT SYSTEM - 3

**3** <u>25-82</u>

From the Interim Director, Department of Transportation, and the President and Chief Executive Officer, Milwaukee County Transit System, providing an informational report regarding the transit funding shortfall. (Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-82 SEPTEMBER REPORT (received 08/14/25)

**4** <u>25-567</u>

From the Interim Director, Department of Transportation and the Interim President & CEO, Milwaukee County Transit System providing an informational report in response to Resolution File No. 25-479 Requesting the Milwaukee County Transit System (MCTS) to Develop a Data-Informed Bus Fare Compliance Strategy to Strengthen Revenue and Ensure Long-term Sustainability. (Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-567 REPORT

25-567 POWERPOINT (received 09/02/25)

**5** <u>25-604</u>

From the Interim Director of the Department of Transportation and Interim President & CEO of Milwaukee County Transit System providing an Informational Report on the organizational structure of Milwaukee Transport Services (MTS), Inc. (Considered by the Committees on Personnel; and Transportation and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-604 REPORT

25-604 ORGANIZATIONAL CHART

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### DOT / MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 2

**6** <u>25-564</u>

From the Interim Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Service Agreement for Janitorial Services. (Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-564 REPORT

25-564 RESOLUTION 25-564 FISCAL NOTE

<u>25-564 DRAFT AGREEMENT</u> <u>25-564 RFP-2025-024 (50 pages)</u> <u>25-564 INTENT TO AWARD LETTER</u>

7 25-565

From the Interim Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Service Agreement for Unarmed Security Services. (Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-565 REPORT

25-565 RESOLUTION 25-565 FISCAL NOTE

<u>25-565 DRAFT AGREEMENT</u> <u>25-565 RFP-2025-025 (37 pages)</u> 25-565 INTENT TO AWARD LETTER

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### **DOT - 2**

**8** 25-563

From the Interim Director, Department of Transportation requesting authorization to reallocate expenditure authority of \$800,000 and associated grant revenue budget from Project WP081301 - Oak Leaf Trail Network Study to newly created Projected WH-029301 - 30th Street Corridor Feasibility Study. (Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-563 REPORT

25-563 RESOLUTION 25-563 FISCAL NOTE 25-563 POWERPOINT

9 25-566

From the Interim Director, Department of Transportation and the Fleet Director, Department of Transportation, seeking authorization to enter into a Service Agreement for Janitorial Services. (Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-566 REPORT

25-566 RESOLUTION 25-566 FISCAL NOTE

25-566 DRAFT AGREEMENT

25-566 RFP-2025-024

25-566 INTENT TO AWARD LETTER

# OFFICE OF ECONOMIC INCLUSION DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

**10** 25-22

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)

Attachments: 25-22 SEPTEMBER REPORT (received 08/18/25)

### E-COMMENTS - 1

**11** <u>25-21</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 submitted via CLIC, and appends these official public records to Reference File No. 25-21 at the conclusion of each meeting.

# **Adjournment**

## Deadline for the next meeting:

The next regular meeting for the Committee on Transportation and Transit is Wednesday, December 3, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 14, 2025, at 5:00 p.m., for the December meeting cycle.

## Americans with Disabilities Act (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.

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