



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.

Vice Chairperson: Supervisor John F. Weishan, Jr.

Supervisor Marina Dimitrijevic

Supervisor David L. Sartori

Supervisor Dan Sebring

Committee Coordinator: Shanin R. Brown, 414-278-4073

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

Tuesday, May 9, 2017

1:30 PM

Room 201B

Call To Order

Present 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

Supervisor Dimitrijevic was not present at the time the roll was called, but arrived later in the meeting.

RESOLUTION - 1

- 1 [17-403](#) A resolution authorizing and requesting the Director, Community Business Development Partners, Department of Administrative Services, to provide written bi-monthly reports to the Committee on Transportation, Public Works, and Transit regarding recent 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.

Sponsors: Mayo Sr.

Attachments: [17-403 RESOLUTION](#)

[17-403 FISCAL NOTE](#)

APPEARANCE:

Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

Supervisor Dimitrijevic was not present at the time roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

PUBLIC HEARING - 1

- 2 [17-367](#) From the Director, Department of Transportation, providing a Notice of Public Hearing on Proposed 2017 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-367 NOTICE OF PUBLIC HEARING](#)
 [17-367 LIST OF PROJECTS](#)

There were no appearances by the public.

This Public Hearing was **DISCUSSED WITH NO ACTION TAKEN.**

DEPARTMENT OF TRANSPORTATION - 3

- 3 [17-368](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant funds for awardees within the Milwaukee urbanized area from Federal Fiscal Year 2015.

Attachments: [17-368 REPORT](#)
 [17-368 RESOLUTION](#)
 [17-368 FISCAL NOTE](#)

APPEARANCES:

James Martin, Deputy Director, Department of Transportation (DOT)
Brian Dranzik, Director, DOT

Kevin Muhs, Deputy Director, Southeastern Wisconsin Planning Commission, appeared and spoke for informational purposes only regarding this item.

Supervisor Dimitrijevic was not present at the time roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 4 [17-369](#) From the Director, Department of Transportation, seeking authorization to request the Canadian National Railroad repair an at-grade rail crossing on Good Hope Road, County Trunk Highway PP, and Teutonia Avenue, and notify the Office of the Railroad Commissioner to take further action if the rail crossing is not repaired.

Attachments: [17-369 REPORT](#)
 [17-369 RESOLUTION](#)
 [17-369 FISCAL NOTE](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Margaret Daun, Corporation Counsel, Office of Corporation Counsel

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

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

- 5 [17-303](#) From the Director, Department of Transportation, providing an informational update regarding the East-West Corridor Bus Rapid Transit Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-303 REPORT](#)
 [17-303 REVISED REPORT \(05/02/17\)](#)
 [17-303 PROJECT OVERVIEW](#)

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Brian Dranzik, Director, Department of Transportation

Ashley Booth, Planning and Tech Services Director, HNTB, appeared and spoke in favor of this Informational Report.

A motion was made by Supervisor Sartori requesting the Chairperson of the Committee on Transportation, Public, Works and Transit (TPWT) send an invitation to Representative Dale Kooyenga to appear at the next meeting of TPWT scheduled for Wednesday, June 7, 2017, to explain his stance on the Vehicle Registration Fee, and how it affects Milwaukee County. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

PUBLIC POLICY FORUM - 1

- 6 [17-332](#) From the Milwaukee County Board of Supervisors, requesting an informational presentation from the Public Policy Forum regarding their report titled “The Last Mile: Connecting Workers to Places of Employment.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-332 REPORT](#)

APPEARANCE:

Dan Boehm, Managing Director, Milwaukee County Transit System

Rob Henken, President, Public Policy Forum (PPF), and Joe Peterangelo, Senior Researcher, PPF, appeared and spoke for informational purposes only regarding this item.

A motion was made by Supervisor Weishan, Jr., 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, Sartori, Sebring and Mayo Sr.

RESOLUTION - 1

- 7 [17-407](#) A resolution authorizing and requesting the Department of Transportation and Milwaukee County Transit System provide a written report with recommendations pursuant to the Public Policy Forum Report titled “The Last Mile: Connecting Workers to Places of Employment,” so as to improve workers’ access to employment opportunities in Milwaukee County and in the Metro Milwaukee region.

Sponsors: Lipscomb Sr.

Attachments: [17-407 RESOLUTION](#)

[17-407 FISCAL NOTE](#)

[17-407 TPWT Amendment 1](#)

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Supervisor Mayo, Sr., introduced TPWT Amendment 1, which is attached to this file.

A motion was made by Supervisor Dimitrijevic that this Resolution be **AMENDED** with TPWT Amendment 1. The motion **PREVAILED** by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

A motion was made by Supervisor Dimitrijevic that this Resolution be

RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Weishan Jr., Dimitrijevic, Sartori, Sebring and Mayo Sr.

Length of meeting: 1:31 p.m. to 3:14 p.m.

Adjourned,

**Shanin R. Brown
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, June 7, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, May 22, 2017, at 4:00 p.m.