



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, December 4, 2024

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 is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- 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.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

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.

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

DEPARTMENT OF TRANSPORTATION (DOT) / MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 3

[ORDINANCE]

- 1 [24-916](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation - Airport Division, Request for Approval of Ordinance Changes allowing the Airport to 1) Charge Market Rate Interest and Penalties on Unpaid Balances and 2) Implement a \$3 per Trip Drop Off Fee for Transportation Network Companies (TNCs) Operating at the Airport. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [24-916 REPORT](#)

[24-916 RESOLUTION/ORDINANCE](#)

[24-916 FISCAL NOTE](#)

[24-916 RATE SHEET](#)

- 2 [24-917](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation - Airport Division, Requesting an Appropriation Transfer to Recognize \$10,500,000 in Order to Fund Construction Phase Activities for Capital Project WA0445-MKE South Ramp Taxiway Strengthening. **(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: [24-917 REPORT](#)
[24-917 RESOLUTION](#)
[24-917 FISCAL NOTE](#)

- 3 [24-918](#) From the Director, Department of Transportation, and the Airport Director, Department of Transportation - Airport Division, providing a presentation regarding results from the AirportNEXT survey taken earlier in 2024. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-918 REPORT](#)

DOT - 1

- 4 [24-914](#) From the Director, Department of Transportation, providing an Informational Report regarding the Milwaukee County Department of Transportation Complete Communities Transportation Planning Project and Countywide Action Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-914 REPORT](#)
[24-914 FISCAL NOTE](#)
[24-914 ACTION PLAN \(150 pages\)](#)
[24-914 POWERPOINT](#)

DOT / MILWAUKEE COUNTY TRANSIT SYSTEM - 2

- 5 [24-919](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Information Report regarding the Transit Plus Program including the Same Day Pilot. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-919 REPORT](#)
[24-919 POWERPOINT \(received 11/27/24\)](#)

- 6 [24-920](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an update regarding Milwaukee County Transit System Security. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [24-920 REPORT](#)
[24-920 POWERPOINT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 7 [24-946](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively apply for and accept a federal grant requiring a match as well as execute contracts to support transportation coordination and operations, and the acquisition of Human Services Vehicles to serve older adults ages 60 and over **(Referred to the Committees on Transportation and Transit; and Finance)**
- Attachments:* [24-946 REPORT](#)
[24-946 RESOLUTION](#)
[24-946 FISCAL NOTE](#)
- 8 [24-947](#) A report from the Director, Department of Health and Human Services, requesting authorization to contract with WHC MKE, LLC, dba zTrip for specialized transportation within Aging and Disabilities Services (ADS) **(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:* [24-947 REPORT](#)
[24-947 RESOLUTION](#)
[24-947 FISCAL NOTE](#)

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)**
- Attachments:* [24-22 DECEMBER REPORT \(received 11/13/24\)](#)

E-COMMENTS - 1

- 10 [24-21](#) 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.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation and Transit is Wednesday, January 22, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 27, 2024, at 5:00 p.m., for the January 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.