



Milwaukee County

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

Prior to the meeting being called to order, Chairman Shea removed Item 3, File No. 24-918, from today's agenda per Sections 1.13(c) and 1.13(d)(8), Milwaukee County Code of General Ordinances. File No. 24-918 will be placed on the agenda for the Wednesday, January 22, 2025, meeting of the Committee on Transportation and Transit.

Call To Order

Roll Call at 9:30 a.m.

Present 4 - Martinez, Coggs-Jones, Bielinski and Shea

Absent 1 - Eckblad

Supervisor Jack Eckblad was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisors Juan Miguel Martinez, Priscilla E. Coggs-Jones, Justin Bielinski, and Jack Eckblad appeared virtually for today's meeting.

**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](#)

APPEARANCE:
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport,
Department of Transportation (virtually)

A motion was made by Supervisor Eckblad that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

- 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](#)

APPEARANCES:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport, Department of Transportation (virtually)
Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

A motion was made by Supervisor Eckblad that this Action Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. A roll call vote was not taken on the motion.

This Action Report was considered by the Committee on Transportation and Transit for **INFORMATIONAL PURPOSES ONLY**, per Section 59.52(31)(d), Wisconsin State Statutes, and was **DISCUSSED WITH NO ACTION TAKEN**.

- 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](#)

Per Sections 1.13(c) and 1.13(d)(8) of the Milwaukee County Code of General Ordinances, Item 3 was removed from the agenda by Chairman Shea and will be placed on the agenda for the Wednesday, January 22, 2025, meeting of the Committee on Transportation and Transit.

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](#)

APPEARANCES:

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

Josh Boehm, Senior Consultant and Data Scientist, WSP USA, Inc., appeared and spoke for information only regarding this Informational Report.

Tom Stawicki, Legislative Director, Amalgamated Transit Union, Local 998, registered in favor, but did not speak, regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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 \(received 11/27/24\)](#)

APPEARANCES:

Julie Esch, Interim President and Managing Director, Milwaukee County Transit System (MCTS)
Frances Musci, Director of Paratransit Services, MCTS

Kevin Meyers, Milwaukee County Paratransit Taxi Taskforce, appeared virtually and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

**Brittany Bertsch, Director of Safety, Security, and Project Management,
Milwaukee County Transit System (MCTS)
Sawyer Schmitt, Safety and Security Manager, MCTS**

**Tom Stawicki, Legislative Director, Amalgamated Transit Union, Local 998,
appeared and spoke in favor of this Informational Report.**

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director, Aging and Disability Services, Department of Health and Human Services (virtually)

A motion was made by Supervisor Coggs-Jones that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

- 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](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director, Aging and Disability Services, Department of Health and Human Services (virtually)

This Action Report was considered by the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes, and 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)**

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

APPEARANCE:

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

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

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.

There were no appearances for Item 10.

There were no eComments submitted for the December 4, 2024, meeting.

The December 4, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 11:34 a.m.

Adjourned,

**Ethan T. Masarik
Committee Coordinator
Legislative Services, 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 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.