



# Milwaukee County

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

## Meeting Minutes Transportation, Public Works and Transit Committee

*Chairperson: Russell Antonio Goodwin, Sr.*  
*Vice Chairperson: Supervisor Sylvia Ortiz-Velez*  
*Supervisor Steven Shea*  
*Supervisor Joseph J. Czarnecki*  
*Supervisor Priscilla Coggs-Jones*

*Committee Coordinator: Kelsey A. Evans, 414-278-4013*  
*Research Analyst: Ken Smith, 414-278-4362*

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Wednesday, September 8, 2021

9:00 AM

County Legislative Information Center

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### VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

Roll Call at 9:00 a.m.

**Present** 5 - Ortiz-Velez, Shea, Czarnecki, Coggs-Jones and Goodwin Sr.

### DEPARTMENT OF TRANSPORTATION / MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

- 1      [21-781](#)      From the Director, Department of Public Works and the Airport Director a Report Addressing Administrative Appropriation Transfers Recognizing Funds Related to Federal Aviation Administration Approval of Passenger Facility Charge Application #18 and Reimbursement of the Airport Development Fund.

**Attachments:**      [21-781 REPORT](#)  
                                  [21-781 RESOLUTION](#)  
                                  [21-781 FISCAL NOTE](#)

**APPEARANCES:**

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport (MMIA)  
James H. Martin, Director of Finance and Administration, MMIA

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

**Aye:** 5 - Ortiz-Velez, Shea, Czarnecki, Coggs-Jones and Goodwin Sr.

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 2      [21-10](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding 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 Enterprises. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-10 JULY REPORT \(received 07/12/21\)](#)  
                                 [21-10 SEPTEMBER REPORT \(received 08/25/21\)](#)  
                                 [21-10 POWERPOINT \(09/08/21\)](#)

**APPEARANCES:**

Lamont Robinson, Director, Community Business Development Partners,  
Department of Administrative Services  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office  
of the County Clerk

Mr. Robinson provided an electronic presentation, which is attached to this file as "21-10 POWERPOINT (09/08/21)."

The July and September 2021 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 3      [21-777](#)      From the Director, Department of Transportation and the Chief Diversity and Inclusion Officer -Milwaukee County Transit System an MCTS Equal Opportunity Update-Information Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-777 REPORT](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation  
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)  
Nate Holton, Chief Diversity and Inclusion Officer, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM /  
DEPARTMENT OF HUMAN RESOURCES - 1**

- 4      [21-779](#)      From the Director, Department of Transportation and the President and the Managing Director and the Director of Human Resources, an Informational Report on Milwaukee County Transit System (MCTS) Bus Operator Hiring and Retention. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-779 REPORT](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation  
Rick Ceschin, Director of Human Resources, Milwaukee County Transit System (MCTS)  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk  
Dan Boehm, President and Managing Director, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1**

- 5      [21-780](#)      From the Director, Department of Transportation and the President and Managing Director of MCTS-Milwaukee County Transit System, an Informational Update/Report on MCTS E-W BRT Status (September 2021). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-780 REPORT](#)  
                                  [21-780 POWERPOINT](#)

**APPEARANCES:**

David Locher, Transportation Manager, Milwaukee County Transit System (MCTS)  
Brittany Bertsch, Project Manager, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF TRANSPORTATION - 1

- 6      [21-776](#)      From the Director, Department of Transportation an Information Report, Providing An Update of the Overview on the Project Status of the Current Capital Improvement Projects in the Milwaukee County Department of Transportation -Transportation Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-776 REPORT](#)  
                                  [21-776 DOT CAPITAL PROJECT SUMMARY](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation (DOT)  
Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, DOT

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

## E-COMMENTS - 1

- 7      [21-9](#)      eComments submitted to the Committee on Transportation, Public Works, and Transit via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-9 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for the September 8, 2021, meeting.

The September 8, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:00 a.m. to 10:30 a.m.**

**Adjourned,**

**Kelsey A. Evans**

**Committee Coordinator**

**Legislative Services Division, Office of the County Clerk**

**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, October 20, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 1, 2021, by 5:00 p.m., for the October meeting cycle.