

Milwaukee County

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

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr. Vice Chairperson: Supervisor Sylvia Ortiz-Velez Supervisor Steven Shea Supervisor Joseph J. Czarnezki Supervisor Russell Antonio Goodwin, Sr.

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

Wednesday, March 10, 2021

9:00 AM

County Legislative Information Center

REVISION 1

Please note the addition of Item 5, File No. 21-323.

VIRTUAL MEETING

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

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

https://milwaukeecounty.legistar.com/Calendar.aspx

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-9 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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.

Call To Order

Roll Call

FACILITIES MANAGEMENT DIVISION - 1

1 21-252

From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the DAS-FM Staff and Consultant Use Plan For Approved 2021 Adopted Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit, and Finance)

Attachments: 21-252 REPORT

21-252 RESOLUTION 21-252 FISCAL NOTE

21-252 AE&ES STAFFING PLAN

MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

2 21-267 From the Director, Department of Transportation, Providing an Informational Update on Coronavirus Impact at the Airport.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-267 REPORT

DEPARTMENT OF TRANSPORTATION - 3

3 21-271 From the Director, Department of Transportation, providing an MCTS
Transportation Department Review. (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-271 REPORT

21-271 POWERPOINT (received 02/22/21)

CLOSED SESSION: ITEM 4

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

From the Director, Department of Transportation, providing an informational report regarding MCTS Winter Weather Single Bus Accident.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-274 REPORT

From the Director, Director of Transportation, submitting an Informational Report regarding Highway Speeds and Safety Issues Requested Analysis for April 2021. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-323 REPORT

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COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

6 <u>21-10</u>

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 MARCH REPORT (received 02/22/21)

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.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit, is Wednesday, April 7, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 19, 2021, by 5:00 p.m., for the April 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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