

# **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, July 9, 2025

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:

- o 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. 25-21 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 - 1

**1** <u>25-470</u>

From the Director, Dept. of Transportation, and the Airport Director, Dept. of Transportation, Airport Division requesting authorization to apply for the issuance of retail Intoxicating Liquor Permits for use at Milwaukee Mitchell International Airport (the "Airport") with all fees to be paid by SSP America Inc. and Paradies-Mark II, LLC ("Concessionaires").

Attachments: 25-470 REPORT

25-470 RESOLUTION 25-470 FISCAL NOTE

## DOT / MILWAUKEE COUNTY TRANSIT SYSTEM (MCTS) - 2

**2** <u>25-473</u>

From the Director, Department of Transportation and the Interim President & CEO, Milwaukee County Transit System providing an Informational Report on MCTS' Projected Year End Deficit for 2025. (Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-473 REPORT

#### **CLOSED SESSION - ITEM 3**

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.

**3** <u>25-472</u>

From the Director, Dept. of Transportation and the Interim President & CEO, Milwaukee County Transit System, providing an information report on the Microtransit and Same Day Paratransit Feasibility Study.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-472 REPORT

25-472 POWERPOINT

#### MCTS - 1

4 25-26

From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2025 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-26 JULY REPORT (received 06/18/25)

#### **DOT - 1**

**5** 25-471

From the Director, Department of Transportation, providing an informational report regarding Upcoming Road Construction and Long-Term Closures within Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-471 REPORT

25-471 POWERPOINT

25-471 SOUTH 13TH STREET PROJECT OVERVIEW

25-471 RAWSON AVENUE PROJECT OVERVIEW

25-471 SOUTH 76TH STREET PROJECT OVERVIEW

Milwaukee County Page 3 Printed on 7/7/2025 4:41:45PM

# OFFICE OF ECONOMIC INCLUSION DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

6 <u>25-22</u>

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: 25-22 JULY REPORT (received 06/18/25)

#### **RESOLUTION - 1**

**7** 25-479

A resolution requesting the Milwaukee County Transit System (MCTS) to develop a data-informed bus fare compliance strategy to strengthen revenue and ensure long-term sustainability (Referred to the Committees on Transportation and Transit; and Finance)

Sponsors: Rolland, Eckblad, Vincent, Logsdon and Capriolo

<u>Attachments:</u> 25-479 RESOLUTION

25-479 FISCAL NOTE

#### E-COMMENTS - 1

8 <u>25-21</u>

eComments submitted to the Committee on Transportation and Transit via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-21 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, September 3, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 15, 2025 at 5:00 p.m., for the September meeting cycle.

Milwaukee County Printed on 7/7/2025 4:41:45PM

## 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.