

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 (278-4251) Research Analyst: Daniel Park, (414) 278-4362

Wednesday, July 10, 2024

10:30 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

PLEASE NOTE: The July 10, 2024, meeting of the Committee on Transportation and Transit will convene at 10:30 a.m.

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. 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

RESOLUTION - 1

1 <u>24-612</u> Suppo

Supporting the 128th Air Refueling Wing of the Wisconsin Air National Guard to acquire the KC-46A Pegasus at General Mitchell's Air National Guard Base

Sponsors: Eckblad, Nicholson, Vincent, Martinez, Capriolo, Martin, Logsdon,

O'Connor, Taylor (17), Shea, Bielinski, Rolland, Gómez-Tom and

Wasserman

Attachments: 24-612 RESOLUTION

24-612 FISCAL NOTE

DEPARTMENT OF TRANSPORTATION (DOT) - 2

2 24-624

From the Director, Department of Transportation, requesting approval and adoption of the resolution affirming Milwaukee County's commitment to Vision Zero by the year 2037 and its accompanying fatal and serious injury crash percentage reduction goals every three years between 2025 and 2037.

Attachments: 24-624 REPORT

24-624 RESOLUTION
24-624 FISCAL NOTE
24-624 POWERPOINT

3	<u>24-26</u>	From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2024 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) DOT / MILWAUKEE COUNTY TRANSIT SYSTEM (MCTS) - 4
4	<u>24-625</u>	From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding a project update for the 2024 Capital Budget Sub-Projects WT016301 & WT016601 - MCTS Bus Shelters, Pads, and Bollards. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 24-625 REPORT 24-625 POWERPOINT
5	<u>24-626</u>	From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Informational Report on Milwaukee Transport Services, Inc. (dba Milwaukee County Transit System) Submission of Proposal to Manage the Waukesha Metro Transit System. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 24-626 REPORT
6	24-23	From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
7	<u>24-24</u>	From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

OFFICE OF ECONOMIC INCLUSION DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

8 <u>24-22</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: 24-22 JULY REPORT (received 06/24/24)

MCTS - 1

9 24-25

From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2024 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

COMMITTEE ON TRANSPORTATION AND TRANSIT - 1

10 <u>24-27</u>

Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Transportation and Transit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

E-COMMENTS - 1

11 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

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Deadline for the next meeting:

The next regular meeting for the Committee on Transportation and Transit is Wednesday, September 4, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September 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.