

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, April 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) - 1

1 <u>25-269</u>

From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. (Referred to the Committees on Transportation and Transit; and Finance)

Attachments: 25-269 REPORT

25-269 RESOLUTION 25-269 FISCAL NOTE

DOT / MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

2 <u>25-272</u>

From the Director, Department of Transportation and the Airport Director, Department of Transportation Requesting an Appropriation Transfer to increase expenditure authority to \$95,200,000 in Order to appropriately align design funds and to fund the construction phase for Capital Project WA0221 - GMIA International Terminal Project. (Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-272 REPORT

25-272 RESOLUTION 25-272 FISCAL NOTE

DOT / MILWAUKEE COUNTY TRANSIT SYSTEM - 2

3 25-270

2025 Adopted Budget Amendment 16: From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, requesting approval to not implement the Transportation Network Companies (TNC) bus driver relief pilot program, as directed in the 2025 Adopted Budget for Milwaukee County. (Referred to the Committees on Transportation and Transit; and Finance)

Attachments: 25-270 REPORT

25-270 RESOLUTION 25-270 FISCAL NOTE

4 25-271

2025 Adopted Budget Amendment 13: From the Director, Department of Transportation and the Interim 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: 25-271 REPORT

25-271 POWERPOINT

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

5 25-131

2025 Adopted Budget Amendment No. 9: From the Director Office of Strategy, Budget, and Performance providing an informational report related to prioritization of bus and fleet purchases at the start of the annual Capital Improvement Committee process pursuant to 2025 Adopted County Board Amendment #09 (Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-131 REPORT

25-131 ATTACHMENT 1 CIC SCORING DETAIL 25-131 POWERPOINT (received 03/13/25)

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 APRIL REPORT (received 03/28/25)

E-COMMENTS - 1

7 25-21

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

*The Office of the County Clerk collects eComments 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, May 7, 2025, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, April 17, 2025, at 5:00 p.m., for the May meeting cycle.

Milwaukee County Page 4 Printed on 4/7/2025 1:51:43PM

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.