

Milwaukee County

Meeting Minutes Committee on Transportation and Transit

Chairperson: Supervisor Priscilla E. Coggs-Jones
Vice Chairperson: Supervisor Steven Shea
Supervisor Patti Logsdon
Supervisor Peter Burgelis
Supervisor Dyango Zerpa

Committee Coordinator: Allyson R. Smith 414-278-4225 Research Analyst: Ken Smith, 414-278-4362

Tuesday, November 29, 2022

1:30 PM

Room 203-R & Microsoft Teams County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calen

Call To Order

Roll Call at 1:40 p.m.

Present 4 - Shea, Logsdon, Burgelis and Coggs-Jones

Excused 1 - Zerpa

Supervisor Steven Shea appeared virtually for today's meeting.

PUBLIC HEARING DEPARTMENT OF TRANSPORTATION - 1

1 <u>22-1126</u> Milwaukee County's 2023 Section 85.21 Grant Application Information

and Public Hearing Notice (INFORMATIONAL ONLY UNLESS

OTHERWISE DIRECTED BY THE COMMITTEE) (11/29/22:

Postponed to a Day Certain [12/15/22])

Attachments: 22-1126 REPORT, OPENING STATEMENT, AND PUBLIC HEARING

NOTICE

22-1126 REVISED OPENING STATEMENT (received 12/02/22)

22-1126 REVISED NOTICE OF PUBLIC HEARING (received 12/02/22)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation (virtually)

A motion was made by Supervisor Burgelis that this Public Hearing be POSTPONED TO A DAY CERTAIN (December 15, 2022). The motion PREVAILED by the following vote:

Aye: 3 - Logsdon, Burgelis and Coggs-Jones

Excused: 2 - Shea and Zerpa

RESOLUTIONS - 2

2 22-1178

A resolution appropriating \$614,000 of American Rescue Plan Act (ARPA) funds to establish an Onsite Health Clinic at Milwaukee County Transport Services (MCTS) for the benefit of Transit employees to help improve access to health care and achieve health equity. (Referred to the Committees on Transportation and Transit; and Finance)

Sponsors: Burgelis, Coggs-Jones, Shea, Zerpa, Logsdon, Rolland, Martinez,

Vincent, Clancy and Taylor (5)

Attachments: 22-1178 RESOLUTION

22-1178 FISCAL NOTE

22-1178 COUNTY BOARD RESOLUTION

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (virtually)
Denise Wandke, Interim President and Managing Director, Milwaukee County
Transit (MCTS) (virtually)

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller Eddie Cullen, Communication Manager, Communications Division, Office of the County Clerk

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)

The following people appeared and spoke in favor of this Resolution: Kyle Handel, Mechanic, MCTS, and Amalgamated Transit Union (ATU), Local 998

Donnell Shorter, President, ATU, Local 998 (virtually) Michael Brown, Vice-President, ATU, Local 998

A motion was made by Supervisor Burgelis that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Logsdon, Burgelis and Coggs-Jones

Excused: 1 - Zerpa

3 22-1180

A resolution calling upon the Wisconsin Department of Transportation (WisDOT) to reconstruct Interstate 94 (I-94) between 70th Street and 16th Street within its current footprint with six lanes, or "Fix at Six," and opposing the eight-lane alternative (Referred to the Committees on Intergovernmental Relations; and Transportation and Transit)

Sponsors: Burgelis

Attachments: 22-1180 RESOLUTION

22-1180 FISCAL NOTE

22-1180 TRAFFIC COUNTS ON INTERSTATE-94 IN PROJECT

CORRIDOR

22-1180 COUNTY BOARD RESOLUTION

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (virtually)
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)

The following people appeared and spoke for information only regarding this Resolution:

Brian Bliesner, Senior Engineer, Project Development Chief, Southeast Freeways, Wisconsin Department of Transportation (virtually)

Jeff Bauer, Senior Project Engineer, Jacob Engineering Group (virtually)

The following people appeared and spoke in favor of this Resolution: Anna Bailliekova (virtually)

Robin Palm, Urban Planner, Wisconsin Urban Planning Association (virtually) Joyce Ellwanger, Secretary, Transportation Task Force Milwaukee Innercity Congregations Allied for Hope (MICAH)

Dan Baker (virtually)

Alice Calhoun-Johnson, Ward 209 Neighbors for Sustainable Futures/President, Friends of Valley Park and Gardens

Montavious Jones, Chairperson, Pedestrian and Bicycle Advisory Committee, City of Milwaukee (virtually)

Billy Baldus (virtually)

Gerald Roesch

John S. Gardner

Adele Nance

Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998 (virtually)

The following people registered in favor of this Resolution, but did not speak:

Joseph Ellwanger, MICAH

Suzy C. Holstein, MICAH

Joseph Jackson, MICAH

Viva Crape, MICAH

Lisa Jones, MICAH

Rose Steitz, MICAH

A motion was made by Supervisor Burgelis that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Shea, Burgelis and Coggs-Jones

No: 1 - Logsdon

Excused: 1 - Zerpa

DEPARTMENT OF TRANSPORTATION - 1

4 22-1127

From the Director, Department of Transportation recommending approval of not-to-exceed rates for freeway towing services effective January 1, 2023.

Attachments: 22-1127 REPORT

22-1127 RESOLUTION
22-1127 FISCAL NOTE

22-1127 FEE COMPARISON

22-1127 COUNTY BOARD RESOLUTION

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation (virtually)

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

Aye: 4 - Shea, Logsdon, Burgelis and Coggs-Jones

Excused: 1 - Zerpa

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 2

5 22-1125

MCTS New Fare Collection System Presentation (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-1125 REPORT

22-1125 POWERPOINT

APPEARANCE:

Tim Hosch, Chief Financial Officer, Milwaukee County Transit System (virtually)

The following people appeared and spoke for information only regarding this Informational Report:

Mr. Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998 (virtually)

Mr. Michael Brown, Vice-President, ATU, Local 998

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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6 22-1182

MCTS Safety and Security Initiatives (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-1182 REPORT

22-1182 COUNTY BOARD RESOLUTION

APPEARANCES:

Dan Basile, Chief Operating Officer, Milwaukee County Transit System (MCTS) (virtually)

Brian Kading, Director, Safety and Security, MCTS (virtually)
Denise Wandke, Interim President and Managing Director, MCTS (virtually)
Julie Esch, Deputy Director, Department of Transportation (virtually)
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)

The following people appeared and spoke for information regarding this Informational Report:

Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998 (virtually)

Charlene Jones, Bus Operator, MCTS, and Member, ATU, Local 998 (virtually) Stephanie Wood, Bus Operator, MCTS, and Member, ATU, Local 998 (virtually) Michael Brown, Vice President, ATU, Local 998

A motion was made by Supervisor Burgelis that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 3 - Logsdon, Burgelis and Coggs-Jones

Excused: 2 - Shea and Zerpa

The Committee recessed from 5:29 p.m. to 5:33 p.m. Upon reconvening at 5:33 p.m., a roll call was taken and there were 3 members present.

Roll Call at 5:33 p.m.

Present 3 - Logsdon, Burgelis and Coggs-Jones

Excused 2 - Shea and Zerpa

E-COMMENTS - 1

7 22-11

eComments submitted to the Committee on Transportation 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. 22-11 at the conclusion of each meeting.

There were no appearances for Item 7.

The November 29, 2022, record of eComments is attached to this file as "22-11 eComments (11/29/22)."

The November 29, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:40 p.m. to 5:40 p.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Transportation and Transit

Deadline for the Next Meeting:

The next regular meeting for the Committee on Transportation and Transit is Tuesday, January 24, 2023, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 30, 2022, at 5:00 p.m., for the January meeting cycle.