



# Milwaukee County

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

## Meeting Minutes Transportation, Public Works and Transit Committee

*Chairperson: Supervisor John F. Weishan, Jr.*  
*Vice Chairperson: Supervisor Dan Sebring*  
*Supervisor Marina Dimitrijevic*  
*Supervisor Patti Logsdon*  
*Supervisor Sylvia Ortiz-Velez*  
*Committee Coordinator: Kelsey A. Evans, 414-278-4013*  
*Research Analyst: Ken Smith, 414-278-4362*

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Wednesday, October 23, 2019

9:00 AM

Room 201-B

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### Call To Order

Roll Call at 9:10 a.m.

**Present** 4 - Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

**Excused** 1 - Sebring

**DEPARTMENT OF TRANSPORTATION - 2**

- 1      [19-701](#)      From the Director, Department of Transportation, requesting authorization to submit six (6) applications for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Grant Funding to aid in the financing of future operating and capital projects, by recommending adoption of the following. **(09/04/19: Laid Over for One Meeting)**

**Attachments:**      [2019 CMAQ Cmte Rept EXE.pdf](#)  
                                 [2019 CMAQ Resolution to Submit.doc](#)  
                                 [19-701 REVISED RESOLUTION \(08/28/19\)](#)  
                                 [2019 CMAQ Fiscal Note EXE.pdf](#)  
                                 [19-701 CMAQ PROJECT SUMMARY \(08/28/19\)](#)

**APPEARANCES:**  
Donna Brown-Martin, Director, Department of Transportation  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke against this item:  
Michael Brown, Amalgamated Transit Union (ATU), Local 998  
James Macon, President, ATU, Local 998

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

**Aye:** 3 - Logsdon, Ortiz-Velez and Weishan Jr.

**Excused:** 1 - Sebring

**Abstain:** 1 - Dimitrijevic

- 2      [19-788](#)      From the Director, Department of Transportation, Requesting Authorization to Submit Two (2) Applications for State Multimodal Local Supplement Grant Funds for 1. MCTS (2021) Replacement Buses and Reconstruction and 2. Reconstruction of North Teutonia Avenue From West Bradley Road to West Green Bay Road (2023)

**Attachments:**      [MLS Cmte Rept EXE.pdf](#)  
                                 [MLS Resolution to Submit.doc](#)  
                                 [MLS Fiscal Note EXE.pdf](#)

**APPEARANCE:**

**Donna Brown-Martin, Director, Department of Transportation**

**Joyce Ellwanger, Milwaukee Inner-city Congregations Allied for Hope, appeared and spoke for information only regarding this item.**

**James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against this item.**

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

**Aye:** 4 - Dimitrijevic, Logsdon, Ortiz-Velez and Weishan Jr.

**Excused:** 1 - Sebring

**DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 1**

- 3**      [19-8](#)      From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations between Milwaukee Transport Services and the Amalgamated Transit Union, Local 998. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-8 OCTOBER REPORT](#)  
                                  [19-8 AMALGAMATED TRANSIT UNION LETTER \(10/14/19\)](#)  
                                  [19-8 POWERPOINT \(10/23/19\)](#)

**APPEARANCES:**

**Dan Boehm, President and Managing Director, Milwaukee County Transit System**  
**Scott Manske, Milwaukee County Comptroller, Office of the Comptroller**

The following people appeared and spoke in favor of this item:

**James Macon, President, Amalgamated Transit Union (ATU), Local 998**  
**Dr. Peter Donohue, Principal and Consulting Economist, PBI Associates**  
**Daniel J.P. Teter**  
**JoAnne Hankins, ATU, Local 998**  
**Michael Brown, ATU, Local 998**  
**Bob Ervin, ATU, Local 998**  
**Bruce Colburn, ATU, Local 998**

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

**Jerry Papa, ATU, Local 998**  
**Tom Stawicki, Legislative Director, ATU, Local 998**  
**Donnell Shorter, ATU, Local 998**

Dr. Donohue provided an electronic presentation, which is attached to this file as "19-8 PowerPoint."

The October Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 4      [19-7](#)      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 Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

An October Report for this Reference File was not provided by the Department, and NO ACTION WAS TAKEN.

**Length of Meeting: 9:10 a.m. to 10:46 a.m.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Transportation, Public Works, and Transit**

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, December 4, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m.