

## **Milwaukee County**

# Meeting Minutes 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, June 5, 2024

10:00 AM

Room 203-R and 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/Calendar.aspx

Call to Order

Roll Call at 10:00 a.m.

Present 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

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Supervisors Juan Miguel Martinez, Priscilla E. Coggs-Jones, Justin Bielinski, and Jack Eckblad appeared virtually for today's meeting.

# DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 3

1 24-519

From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Informational Report regarding an overview of the Milwaukee County Transit System. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-519 REPORT

24-519 POWERPOINT

#### **APPEARANCES:**

Denise Wandke, President and Managing Director, Milwaukee County Transit System (MCTS)

Julie Esch, Deputy Director, MCTS

Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998, appeared virtually and spoke for information only regarding this Informational Report.

Tom Stawicki, Legislative Director, ATU, Local 998, registered in favor, but did not speak, regarding this Informational Report.

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

Aye: 4 - Martinez, Bielinski, Eckblad and Shea

Absent: 1 - Coggs-Jones

2 24-520

From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding the WisGo Fare Collection System. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY

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Attachments: 24-520 REPORT

24-520 POWERPOINT

#### **APPEARANCE:**

Tim Hosch, Chief Financial Officer, Milwaukee County Transit System

Tom Stawicki, Legislative Director, Amalgamated Transit Union (ATU), Local 998, appeared in person and spoke in favor of this Informational Report.

Donnell Shorter, President, ATU, Local 998, appeared virtually and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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**3** 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)

Attachments: 24-23 JUNE REPORT (received 05/16/24)

#### APPEARANCES:

Sandra Kellner, Chief Administrative Officer and Equal Employment Opportunity Officer, Milwaukee County Transit System (MCTS) Kevina Vann, Diversity, Equity, and Inclusion Manager, MCTS

Donnell Shorter, President, Amalgamated Transit Union, Local 998, appeared virtually and spoke for information only regarding this Informational Report.

A motion was made by Supervisor Coggs-Jones that the June 2024 Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

## OFFICE OF ECONOMIC INCLUSION DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

4 24-22

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 JUNE REPORT (received 05/17/24)

#### APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

The June 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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#### E-COMMENTS - 1

5 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.

Attachments: 24-21 eComments (06/05/24)

There were no appearances for Item 5.

The June 5, 2024, record of eComments is attached to this file as "24-21 eComments (06/05/24)."

The June 5, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 10:00 a.m. to 10:59 a.m.

Adjourned,

Ethan T. Masarik Committee Coordinator Legislative Services, 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 Wednesday, July 10, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 21, 2024, at 5:00 p.m., for the July meeting cycle.

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