



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Russell Antonio Goodwin, Sr.
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Steven Shea
Supervisor Joseph J. Czarnecki
Supervisor Priscilla Coggs-Jones

Committee Coordinator: Kelsey A. Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Wednesday, May 5, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:04 a.m.

Present 5 - Ortiz-Velez, Shea, Czarnecki, Coggs-Jones and Goodwin Sr.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 2

- 1 [21-396](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding transportation impacts of the 2021-2023 Executive State Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-396 REPORT](#)
 [21-396 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission

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

Aye: 5 - Ortiz-Velez, Shea, Czarnecki, Coggs-Jones and Goodwin Sr.

- 2 [21-397](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding Title VI requirements and Federal transportation funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-397 REPORT](#)
 [21-397 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission

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

Aye: 5 - Ortiz-Velez, Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 3 [21-356](#) From the Director, Department of Transportation, a Milwaukee County Transit System (MCTS) Budget Overview for 2020-2022 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-356 REPORT](#)
 [21-356 POWERPOINT](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Tim Hosch, Chief Financial Officer, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 1

- 4 [21-355](#) From the Director, Department of Transportation, Providing a Project Overview and Presentation on the I-94 East-West Corridor Project in an Informational Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-355 REPORT](#)
 [21-355 PROJECT NEWSLETTER](#)
 [21-355 POWERPOINT](#)
 [21-355 REVISED POWERPOINT \(received 05/04/21\)](#)

APPEARANCES:

Brian Bliesner, Southeast Freeways Chief, State of Wisconsin Department of Transportation (WisDOT)
Craig M. Thompson, Secretary-Designee, WisDOT
Dewayne Johnson, Southeast Region Director, WisDOT
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Supervisor John F. Weishan, Jr., District 16

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 5 [21-460](#) A resolution calling upon the State of Wisconsin to ensure a racially equitable balance in transportation funding between expressways and mass transit

Sponsors: Goodwin Sr.

Attachments: [21-460 RESOLUTION](#)
 [21-460 FISCAL NOTE](#)
 [21-460 COUNTY BOARD RESOLUTION](#)

There were no appearances for this item.

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

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 4

- 6 [21-430](#) From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), submitting an implementation report and accompanying maps addressing Phase 2 of the MCTS-NEXT System Redesign - scheduled to begin June 6, 2021. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-430 REPORT](#)
 [21-430 MAP 1: ROUTES 11, 12, & 28](#)
 [21-430 MAP 2: ROUTES 34, 58, 80, & PurpleLine](#)
 [21-430 POWERPOINT \(received 05/03/21\)](#)

APPEARANCE:
Tom Winter, Director of Schedule and Planning, Milwaukee County Transit System

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 7 [21-432](#) From the Director, Department of Transportation and the President and Managing Director of MCTS (Milwaukee County Transit System) providing a status update on the E-W (East-West BRT (Bus Rapid Transit) Project with additional funding from the FTA (Federal Transit Administration). A PowerPoint presentation is included with this report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-432 REPORT](#)
 [21-432 POWERPOINT](#)

APPEARANCES:
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
David Locher, Transportation Manager, MCTS
Brittany Bertsch, Project Manager, MCTS

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 8 [21-357](#) From the Director, Department of Transportation, Submitting an Informational Report On the MCTS Gold Line Replacement in 2022 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-357 REPORT](#)
 [21-357 GOLDLINE & METRO ROUTE 1 MAPS](#)

APPEARANCE:

Dan Boehm, President and Managing Director, Milwaukee County Transit System

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9 [21-433](#) From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS) submitting a year in review regarding Paratransit and the Mobility Management Program. A PowerPoint presentation accompanies this overview. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-433 REPORT](#)
 [21-433 POWERPOINT](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Fran Musci, Director of Paratransit, MCTS

Christopher Fox, Mobility Manager, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 10 [21-10](#) 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 Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-10 MAY REPORT \(04/16/21\)](#)

APPEARANCE:

Lamont Robinson, Director, Community Business Development Partners,
Department of Administrative Services

The May 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION / MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

- 11 [21-429](#) From the Director, Department of Transportation and the Airport Director submitting an Informational Report and PowerPoint presentation on a quarterly customer satisfaction survey on overall satisfaction with the airport and airport services. The survey was developed by the ACI-NA (Airport Council International-North America and addresses Safety and Hygiene. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-429 REPORT](#)
 [21-429 POWERPOINT](#)

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 12:02 p.m. to 12:14 p.m. Upon reconvening at 12:14 p.m., a roll call was taken, and 4 members were present. Supervisor Ortiz-Velez was excused for the remainder of the meeting.

Roll Call at 12:14 p.m.

Present 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused 1 - Ortiz-Velez

RESOLUTION - 1

12 [21-378](#) A resolution reaffirming Milwaukee County's opposition to further expansion of Interstate 94 (I-94) **(04/22/21 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Sponsors: Weishan Jr., Czarnezki, Cullen, Martin, Haas and Clancy

Attachments: [21-378 RESOLUTION](#)
[21-378 FISCAL NOTE](#)
[21-378 COUNTY BOARD RESOLUTION](#)
[21-378 VETO MESSAGE](#)
[21-378 SIGNATURE PAGE](#)
[21-378 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Ken Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller

The following people appeared virtually and spoke regarding this Resolution:

David Jasenski, Milwaukee Inner-City Congregations Allied for Hope
Tom Hickey, North Central State Regional Council of Carpenters (NCSRCC)
Jonathan Abraham, NCSRCC
Thomas Moore, Jr., Operating Engineer, International Union of Operating Engineers
Jake Castanza, Wisconsin Building Trades Council

A motion was made by Supervisor Czarnezki that this Resolution be **RECOMMENDED FOR ADOPTION** by **RECOMMENDING THAT THE COUNTY EXECUTIVE'S VETO BE OVERRIDDEN**. The motion **PREVAILED** by the following vote:

Aye: 3 - Shea, Czarnezki and Coggs-Jones

No: 1 - Goodwin Sr.

Excused: 1 - Ortiz-Velez

E-COMMENT - 1

13 [21-9](#) eComments submitted to the Committee on Transportation, Public Works, 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. 21-9 at the conclusion of each meeting.

Attachments: [21-9 eComments \(05/05/21\)](#)

APPEARANCE:

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

There were no eComments present during the May 5, 2021, meeting, however, 3 comments were submitted prior to meeting adjournment.

The May 5, 2021, record of eComments is attached to this file as "21-9 eComments (05/05/21)."

The May 5, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:04 a.m. to 12:44 p.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, June 9, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 21, 2021, by 5:00 p.m., for the June meeting cycle.