



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 Sylvia Ortiz-Velez
Supervisor Steven Shea
Supervisor Joseph J. Czarnecki
Supervisor Russell Antonio Goodwin, Sr.

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

Tuesday, May 26, 2020

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 9:02 a.m.

Present 4 - Ortiz-Velez, Shea, Czarnecki and Weishan Jr.
Excused 1 - Goodwin Sr.

PUBLIC COMMENT - 1

- 1 [20-32](#) Public written comments submitted by email to all members of the Committee on Transportation, Public Works, and Transit via TPWT@milwaukeecountywi.gov (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

*The Office of the County Clerk collects written comments submitted via TPWT@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-32.

Attachments: [20-32 PUBLIC WRITTEN COMMENTS \(05/13/20\)](#)

APPEARANCE:

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

The May 13, 2020, record of public written comments was **DISCUSSED WITH NO ACTION TAKEN**. There were no additional public written comments submitted for the May 26, 2020, meeting.

**DEPARTMENT OF TRANSPORTATION /
MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 2**

- 2 [20-324](#) From the Director, Department of Transportation and the Airport Director, an Informational High Level Overview of Milwaukee Mitchell International Airport (MKE) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [May2020 Airport Overview Report.pdf](#)

APPEARANCES:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport
Donna Brown-Martin, Director, Department of Transportation

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

- 3 [20-326](#) From the Director, Department of Transportation and the Airport Director, an Information Report on the Coronavirus Impact on the Airport **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Airport Coronavirus Impact.pdf](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

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

DEPARTMENT OF TRANSPORTATION - 1

- 4 [20-325](#) From the Director, Department of Transportation, an Information Report on the MKE Business Park **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MKE Business Park Overview & Map.pdf](#)

APPEARANCES:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport
Donna Brown-Martin, Director, Department of Transportation

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

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

- 5 [20-327](#) From the Director, Department of Transportation and the Managing Director, Milwaukee County Transit System, an informational report on the MCTS Paratransit Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MCTS Paratransit Program.pdf](#)
[20-327 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System
Fran Musci, Director, Transit Plus

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

Aye: 4 - Ortiz-Velez, Shea, Czarnezki and Weishan Jr.

Excused: 1 - Goodwin Sr.

- 6 [20-328](#) From the Director, Department of Transportation and the Managing Director of the Milwaukee County Transit System, an information report on the MCTS COVID-19 Response. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MCTS COVID-19 Respose Report.pdf](#)
[20-328 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System
Donna Brown-Martin, Director, Department of Transportation

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

Aye: 4 - Ortiz-Velez, Shea, Czarnezki and Weishan Jr.

Excused: 1 - Goodwin Sr.

DEPARTMENT OF TRANSPORTATION/TRANSPORTATION SERVICES DIVISION - 1

- 7 [20-330](#) From the Director, Department of Transportation, and the Director of the Transportation Services Division of the Department of Transportation, an overview on the project status of the current Capital Improvement Projects in the Milwaukee County Department of Transportation - Transportation Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Update & Overview on Status Capital Improvement Projects MCDOT TransSrvcs.pdf](#)
[MCDOT TransSrvcs Project Attachment.pdf](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Director, Transportation Services Division, DOT

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

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 8 [20-7](#) 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 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)**

Attachments: [20-7 MAY REPORT](#)
[20-7 REVISED MAY REPORT \(05/14/20\)](#)

APPEARANCE:

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

The May 2020 reports for this Reference File were **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:02 a.m. to 10:48 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, June 10, 2020.

Approval Tracking System review must have been completed in Legistar on or before Wednesday, May 20, 2020, at 5:00 p.m., for the June meeting cycle.