



# 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*

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Wednesday, December 2, 2020

9:00 AM

County Legislative Information Center

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### 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 9:01 a.m.

**Present** 5 - Ortiz-Velez, Shea, Czarnecki, Goodwin Sr. and Weishan Jr.

### DEPARTMENT ON AGING - 1

- 1      [20-923](#)      Report from the Interim Executive Director, Department on Aging, requesting authorization to enter into a 2021 purchase of service contract with First Transit Inc. from January 1, 2021 through December 31, 2021 at a cost of \$1,459,071 **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [20-923 Report](#)  
                                 [20-923 RESOLUTION](#)  
                                 [20-923 FISCAL NOTE](#)

**APPEARANCE:**

Jon Janowski, Interim Director, Department on Aging

This Action Report was considered by the Committee on Transportation, Public Works, and Transit for informational purposes only, per Section 59.52(31)(d), Wisconsin State Statutes, and was **DISCUSSED WITH NO ACTION TAKEN.**

**DEPARTMENT OF TRANSPORTATION - 4**

- 2      [20-916](#)      From the Director, Department of Transportation, Requesting Authorization to Accept Federal Section 5309 Capital Investment Grants (CIG) Program Funds for the East-West Bus Rapid Transit (BRT) Project and Providing a Status Update. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [20-916 REPORT](#)  
                                  [20-916 RESOLUTION](#)  
                                  [20-916 FISCAL NOTE](#)  
                                  [20-916 POWER POINT PRESENTATION](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation (DOT)  
Julie Esch, Deputy Director, DOT

Michael Zabel, Project Consultant and Urban Planner, HNTB Corporation, appeared and spoke for information only regarding this item.

This Action Report was considered by the Committee on Transportation, Public Works, and Transit for informational purposes only, per Section 59.52(31)(d), Wisconsin State Statutes, and was **DISCUSSED WITH NO ACTION TAKEN.**

- 3      [20-897](#)      From the Director, Milwaukee County Department of Transportation, Providing a PowerPoint Presentation (with SEWRPC) on the Milwaukee County North-South Transit Enhancement Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-897 REPORT](#)

**APPEARANCE:**

Donna Brown-Martin, Director, Department of Transportation

Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission, appeared and spoke for information only regarding this item.

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

- 4      [20-896](#)      From the Director, Department of Transportation, Submitting an Informational Update Report on the Wisconsin Department of Transportation (WisDOT) I-43 North-South Project **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [20-896 REPORT](#)  
                                 [20-896 POWERPOINT \(12/02/20\)](#)

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

Steve Hoff, Professional Engineer and Project Manager, Wisconsin Department of Transportation, appeared and spoke for information only regarding this item.

Mr. Hoff provided an electronic presentation, which is attached to this file as "20-896 POWERPOINT (12/02/20)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5      [20-881](#)      From the Director, Department of Transportation, an Information Report on the MCTS (Milwaukee County Transit System) NEXT System Redesign - Implementation (Phase 1) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [20-881 REPORT](#)  
                                 [20-881 MCTS NEXT MAPS](#)  
                                 [20-881 POWERPOINT \(12/02/20\)](#)

**APPEARANCES:**  
Donna Brown-Martin, Director, Department of Transportation  
Tom Winter, Director of Schedule and Planning, Milwaukee County Transit System

Mr. Winter provided an electronic presentation, which is attached to this file as "20-881 POWERPOINT (12/02/20)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6      [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 DECEMBER REPORT \(received 11/17/20\)](#)

**APPEARANCE:**

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

The December 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

## E-COMMENTS - 1

- 7      [20-32](#)      eComments submitted to the Committee on Transportation, Public Work, 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 submitted via CLIC, and appends these official public records to Reference File No. 20-32.

There were no eComments submitted for this meeting.

The December 2, 2020, eComments were DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:01 a.m. to 10:38 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, January 20, 2021.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 31, 2020, by 5:00 p.m., for the January meeting cycle.