

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, May 8, 2024

9:30 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 9:33 a.m.

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

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

DEPARTMENT OF TRANSPORTATION (DOT) / MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

1 24-457 From the Director, Department of Transportation and the Airport Director,

Department of Transportation providing an Informational Report regarding an update on Proposed Cargo Development for the former 440th/MKE Business Park. (INFORMATIONAL ONLY UNLESS

OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-457 REPORT

24-457 PROPOSED SITE PLAN

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport, Department of Transportation

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:

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

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DOT / MILWAUKEE COUNTY TRANSIT SYSTEM - 2

2 24-458

From the Director, Department of Transportation and from the President and Managing Director, Milwaukee County Transit System (MCTS), requesting approval for an update of the MCTS Agency Safety Plan (ASP).

Attachments: 24-458 REPORT

24-458 RESOLUTION 24-458 FISCAL NOTE

24-458 MCTS AGENCY SAFETY PLAN

APPEARANCES:

Brittany Bertsch, Director of Safety, Security, and Project Management,
Milwaukee County Transit System (MCTS)
Sawyer Schmitt, Safety and Security Manager, MCTS
Denise Wandke, President and Managing Director, MCTS
Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the

County Clerk

John Rodgers, Deputy Director, Department of Transportation

Kyle Handel, Executive Board Member, Amalgamated Transit Union (ATU), Local 998, appeared and spoke against this Action Report.

The following individuals appeared and spoke for information only regarding this Action Report:

Jason Ross, ATU, Local 998

Tom Stawicki, Legislative Director, ATU, Local 998

A motion was made by Supervisor Coggs-Jones that this Action Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion was later withdrawn, therefore no vote was taken.

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

Aye: 4 - Coggs-Jones, Bielinski, Eckblad and Shea

No: 1 - Martinez

3 24-24

From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-24 MAY REPORT (received 04/25/24)

24-24 MAY POWERPOINT (received 04/25/24)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation Kevina Vann, Diversity, Equity, and Inclusion Manager, Milwaukee County Transit System (MCTS) Jesus Ochoa, Planning Manager, MCTS

A motion was made by Supervisor Martinez that the May 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 MAY REPORT (received 04/21/24)

APPEARANCE:

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

A motion was made by Supervisor Martinez that the May 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

E-COMMENTS - 1

5 <u>24-21</u>

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 (05/08/24)

There were no appearances for Item 5.

The May 8, 2024, record of eComments is attached to this file as "24-21 eComments (05/08/24)."

The May 8, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 11:02 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, June 5, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, May 16, 2024, at 5:00 p.m., for the June meeting cycle.

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