



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Priscilla E. Coggs-Jones
Vice Chairperson: Supervisor Steven Shea
Supervisor Sequanna Taylor
Supervisor Peter Burgelis
Supervisor Dyango Zerpa

Committee Coordinator: Allyson R. Smith 414-278-4225
Research Analyst: Ken Smith, 414-278-4362

Tuesday, May 10, 2022

9:30 AM

Room 203-R & 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 9:32 a.m.

Present 4 - Shea, Burgelis, Zerpa and Coggs-Jones

Excused 1 - Taylor (5)

Supervisor Steven Shea appeared virtually in today's meeting.

REAPPOINTMENT - 1

- 1 [22-528](#) From the County Executive, reappointing Donna Brown-Martin to Executive Director of the Milwaukee County Department of Transportation for a four-year term.

Attachments: [22-528 REAPPOINTMENT LETTER](#)
 [22-528 BIOGRAPHY/RESUME](#)

APPEARANCES:

County Executive David Crowley, Office of the County Executive
Donna Brown-Martin, Director, Department of Transportation and Appointee
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

A motion was made by Supervisor Zerpa that this Reappointment be
RECOMMENDED FOR CONFIRMATION. The motion **PREVAILED** by the following
vote:

Aye: 4 - Shea, Burgelis, Zerpa and Coggs-Jones

Excused: 1 - Taylor (5)

RESOLUTION - 1

2 [22-630](#)

A resolution allocating \$500,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to create a new capital project, WF021101 - Fleet Electrification Study, for the purpose of procuring a consultant to advise and guide Milwaukee County on how it play plan eventually to fully replace its fleet with electric vehicles; and hiring a temporary liaison to coordinate with the consultant as project manager. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

Sponsors: Clancy, Martin, Burgelis, Shea, Rolland, Martinez and Coggs-Jones

Attachments: [22-630 RESOLUTION](#)
 [22-630 FISCAL NOTE](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 4 - Shea, Burgelis, Zerpa and Coggs-Jones

Excused: 1 - Taylor (5)

**FACILITIES MANAGEMENT DIVISION
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 3 [22-569](#) Report On Adopted 2022 Public Works Capital Projects Requiring The Use Of Any Professional Services Contract: From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

Attachments: [22-569 REPORT](#)
 [22-569 RESOLUTION](#)
 [22-569 FISCAL NOTE](#)
 [22-569 2022 ADOPTED CAPITAL SIGNATURE AUTHORITIES](#)
 [\(received 04/25/22\)](#)

APPEARANCE:
Stuart Carron, Director, Facilities Management Division, Department of Administrative Services

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

Aye: 4 - Shea, Burgelis, Zerpa and Coggs-Jones

Excused: 1 - Taylor (5)

DEPARTMENT OF TRANSPORTATION - 5

- 4 [22-579](#) From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the WisDOT Federal Fiscal Year 2022 Bipartisan Infrastructure Law (BIL) Carbon Reduction Program. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

Attachments: [22-579 REPORT](#)
 [22-579 RESOLUTION](#)
 [22-579 FISCAL NOTE](#)

APPEARANCE:
Julie Esch, Deputy Director, Department of Transportation

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

Aye: 4 - Shea, Burgelis, Zerpa and Coggs-Jones

Excused: 1 - Taylor (5)

- 5 [22-586](#) From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ) and Surface Transportation Urban Program (STP-U). **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

Attachments: [22-586 REPORT](#)
 [22-586 RESOLUTION](#)
 [22-586 FISCAL NOTE](#)

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Professional Engineer, Director, Transportation Engineering, Transportation Services Division, DOT

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

Aye: 4 - Shea, Burgelis, Zerpa and Coggs-Jones

Excused: 1 - Taylor (5)

- 6 [22-588](#) From the Director of the Department of Transportation Requesting Authorization to Apply for Federal 5339(b) Grants for Buses & Bus Facilities Competitive Program and 5339(c) Low or No Emissions Grant Program. **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

Attachments: [22-588 REPORT](#)
 [22-588 RESOLUTION](#)
 [22-588 FISCAL NOTE](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

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

Aye: 4 - Shea, Burgelis, Zerpa and Coggs-Jones

Excused: 1 - Taylor (5)

- 7 [22-599](#) From the Director of the Department of Transportation, an Overview of the Department's Responsibilities and Duties by Division.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-599 REPORT](#)
 [22-599 ORGANIZATIONAL CHART](#)

APPEARANCE:

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

Julie Esch, Deputy Director, DOT, appeared in-person but did not speak regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 8 [22-589](#) From the Director of the Department of Transportation, an Informational Report on the 2025 Projected Transit Funding Gap and Strategies for Solvency. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-589 REPORT](#)

APPEARANCES:

Julie Esch, Deputy Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE COUNTY TRANSIT SYSTEM - 5

- 9 [22-594](#) 2022 MCTS Roles and Responsibilities Under Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-594 REPORT](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Julie Esch, Deputy Director, Department of Transportation, appeared in-person but did not speak regarding this Informational Report.

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

- 10 [22-601](#) MCTS 2021 Annual Report and Presentation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-601 REPORT](#)
 [22-601 2021 ANNUAL REPORT](#)

APPEARANCES:

Kristina Hoffman, Director of Marketing and Communications, Milwaukee County Transit System (MCTS)
Dan Boehm, President and Managing Director, MCTS

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 11 [22-593](#) 2022 MCTS Suspension of Freeway Flyers and Special Services Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-593 REPORT](#)

APPEARANCE:

Dan Boehm, President and Managing Director, Milwaukee County Transit

Julie Esch, Deputy Director, Department of Transportation, appeared in-person but did not speak regarding this Informational Report.

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 12 [22-596](#) MCTS E-W BRT Status Update (May 2022). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-596 REPORT](#)
 [22-596 POWERPOINT](#)

APPEARANCES:

David Locher, Transportation Manager, Milwaukee County Transit System (MCTS)
Brittany Bertsch, Project Manager, MCTS

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 13 [22-603](#) MCTS New Fare Collection System and Title VI Equity Review.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [22-603 REPORT](#)
 [22-603 POWERPOINT](#)

APPEARANCES:

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

Tim Hosch, Chief Financial Officer, MCTS

Tom Winter, Director, Schedule and Planning, MCTS

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 14 [22-12](#) 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. **(Referred to the Committees
on Transportation, Public Works, and Transit, and Economic and
Community Development) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-12 MAY REPORT \(received 05/04/22\)](#)
 [22-12 POWERPOINT \(05/10/22\)](#)

APPEARANCE:

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

Mr. Robinson provided an electronic presentation, which is attached to this file
as "22-12 POWERPOINT (05/10/22)."

The May 2022 Report for this Reference File was DISCUSSED WITH NO ACTION
TAKEN.

E-COMMENTS - 1

- 15 [22-11](#) 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. 22-11 at the conclusion of each meeting.

Attachments: [22-11 eComments \(05/10/22\)](#)

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The May 10, 2022, record of eComments is attached to this file as "22-11 eComments (05/10/22)."

The May 10, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:32 a.m. to 12:01 p.m.

Adjourned,

**Allyson R. Smith
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 to be determined.

Approval Tracking System Review must be completed on or before Wednesday, May 18, 2022, by 5:00 p.m., for the June meeting cycle.