

Milwaukee County

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

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Vice Chairperson: Supervisor John F. Weishan, Jr.
Supervisor Marina Dimitrijevic
Supervisor David L. Sartori
Supervisor Dan Sebring

Committee Coordinator: Shanin R. Brown, 414-278-4073 Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, September 13, 2017

9:00 AM

Room 201B

REVISED

Please note the addition of Item 7, File No. 17-651.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

1 <u>17-8</u>

From the Director, Community Business Development Partners,
Department of Administrative Services, providing an informational report
regarding departmental waivers. (Considered by the Committees on
Transportation, Public Works, and Transit, and Economic and
Community Development) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-8 SEPTEMBER REPORT

DEPARTMENT OF TRANSPORTATION - 5

2 17-605 From the Director, Department of Transportation, requesting authorization to amend Chapters 68.01, and 71.23 of the Milwaukee County Code of General Ordinances, in order to remove County Trunk Highway (CTH) MM

(West Saint Martin's Road) from the CTH System.

Attachments: 17-605 REPORT

17-605 REVISED REPORT (09/12/17)
17-605 RESOLUTION/ORDINANCE

17-605 FISCAL NOTE

17-605 JURISDICTIONAL TRANSFER DOCUMENTS

From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a "No Parking" location on West Layton

Avenue (County Trunk Highway Y).

Attachments: 17-606 REPORT

17-606 RESOLUTION/ORDINANCE

17-606 REVISED RESOLUTION/ORDINANCE (09/12/17)

17-606 FISCAL NOTE

17-606 CITY OF GREENFIELD CORRESPONDENCE

From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a "No Parking" location on West College

Avenue (County Trunk Highway ZZ).

Attachments: 17-607 REPORT

17-607 RESOLUTION/ORDINANCE

17-607 REVISED RESOLUTION/ORDINANCE (09/12/17)

17-607 FISCAL NOTE

17-607 CITY OF FRANKLIN CORRESPONDENCE

17-607 MAP

5 <u>17-604</u>

From the Director, Department of Transportation, and the President & Managing Director, Milwaukee County Transit System, requesting authorization to improve service on Capitol Drive by reallocating Route 62 buses to the RedLine bus route.

Attachments: 17-604 REPORT

17-604 RESOLUTION 17-604 FISCAL NOTE

17-604 REDLINE and ROUTE 62 MAP 17-604 REDLINE IMPROVEMENTS

6 17-602

From the Director, Department of Transportation, and the President & Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding RideMCTS, a new mobile smartphone application featuring trip planning, real-time bus tracking, and fare payment. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-602 REPORT

RESOLUTION - 1

7 <u>17-651</u>

A resolution authorizing and requesting the Disability Resource Center, Department of Health and Human Services, and the Aging Resource Center, Department on Aging, begin processing applications for the Milwaukee County Transit System Reduced Fare Program.

Sponsors: Lipscomb Sr.

Attachments: 17-651 RESOLUTION

17-651 FISCAL NOTE

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

8 17-642

From the Southeastern Wisconsin Regional Planning Commission, providing an informational report in response to Adopted File No. 17-407, regarding the Ozaukee County Shared-Ride Taxi service and Milwaukee County Transit System (MCTS) fixed-route services, relative to potential modifications to MCTS Route 17. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-642 REPORT

FACILITIES MANAGEMENT - 1

9 17-592

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational update regarding Phase 3 of the Courthouse Complex Planning Program. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-592 REPORT

17-592 PHASE 3 UPDATE PRESENTATION

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

10 <u>17-543</u>

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the Director, Department on Aging, regarding the implementation of modifications to the Growing Opportunities Pass. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/12/17: Laid Over for One Meeting)

Attachments: 17-543 REPORT

AUDIT - 1

11 <u>17-536</u>

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity," and requesting approval of the audit recommendations provided therein. (Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (07/12/17: Laid Over for One Meeting) (07/27/17 County Board Meeting: Referred to TPWT)

Attachments: 17-536 REPORT

17-536 RESOLUTION 17-536 FISCAL NOTE

17-536 COUNTY BOARD RESOLUTION

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, October 18, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, October 2, 2017, at 4:00 p.m.

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ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

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