

# **Milwaukee County**

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

# **Meeting Agenda**

# Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr.
Vice Chairperson: Supervisor Dan Sebring
Supervisor Marina Dimitrijevic
Supervisor Patti Logsdon
Supervisor Sylvia Ortiz-Velez

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

Wednesday, October 17, 2018

9:00 AM

Room 201B

#### **REVISED**

Please Note the Addition of Item 6 (File No. 18-799)

### **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.

PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 1, 2018, meeting.

### Call To Order

## Roll Call

#### **RESOLUTION - 1**

18-685

A resolution encouraging Election Day turnout in Milwaukee County through the County sponsoring free bus service and paratransit trips to polling places on November 6, 2018.

Sponsors: Taylor

Attachments: 18-685 RESOLUTION

18-685 FISCAL NOTE

### REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

**2** 18-703

From the Milwaukee County Board of Supervisors, requesting a written informational status report from the Director, Department of Transportation, regarding the Fiebrantz Station and the Kinnickinnic Station.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-703 REPORT

#### DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

**3** 18-641

From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), requesting approval of modifications to MCTS Routes 57 and 22 to provide coverage for current Route 61 (Appleton-Keefe) passengers, no later than December 2018. (09/20/18 County Board Meeting: Referred back to the Committee on Transportation, Public Works, and Transit)

Attachments: 18-641 REPORT

18-641 RESOLUTION 18-641 FISCAL NOTE

18-641 MAP-ROUTES 57 & 22

18-641 COUNTY BOARD RESOLUTION 18-641 COUNTY BOARD AMENDMENT I

**4** 18-753

From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations with the Amalgamated Transit Union. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-753 REPORT

### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

5 <u>18-8</u>

From the Director, Community Business Development Partners,
Department of Administrative Services, providing a bi-monthly
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)

#### REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

6 18-799

From the Milwaukee County Board of Supervisors, requesting a presentation from the Black Health Coalition of Wisconsin and the Milwaukee Inner City Congregations Allied for Hope regarding JobLines, Bus Routes 6 and 61. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: "MEET THE JOBLINERS" VIDEO HYPERLINK

## Adjournment

### Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, November 28, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, November 16, 2018, at 4:00 p.m.

### 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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