



# 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*

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Wednesday, September 5, 2018

9:00 AM

Room 201B

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#### 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

#### APPOINTMENT - 1

- 1      [18-666](#)      From the County Executive, appointing Ms. Donna Brown-Martin to the Southeastern Wisconsin Regional Planning Commission.

**Attachments:** [18-666 APPOINTMENT LETTER](#)

[18-666 BIOGRAPHY/RESUME](#)

## RESOLUTION/ORDINANCE - 1

- 2      [18-547](#)      A resolution/ordinance amending Section 63.0675 of the Milwaukee County Code of General Ordinances, establishing a policy to prohibit the Milwaukee County Transit System (MCTS) from providing service, barring extenuating circumstances, on an MCTS conveyance to customers who do not produce a valid M-Card, GO Pass, bus pass, ticket or transfer, or pay the stated fare.

***Sponsors:*** Sebring

***Attachments:*** [18-547 RESOLUTION/ORDINANCE](#)

[18-547 FISCAL NOTE](#)

## TRANSIT SERVICES ADVISORY COMMITTEE - 1

- 3      [18-683](#)      From the Transit Services Advisory Committee, providing introductions and an informational report regarding their role and the impact transportation has on Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4      [18-640](#)      From the Director, Department of Administrative Services, requesting authorization to apply for and accept State of Wisconsin Transit Capital Assistance Grant Program funding in the approximate amount of \$23.9 million to aid in the purchase of 49 eligible buses, replacing Milwaukee County bond financing and allowing for administrative appropriation transfers. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:** [18-640 REPORT](#)  
[18-640 REVISED REPORT \(08/28/18\)](#)  
[18-640 RESOLUTION](#)  
[18-640 FISCAL NOTE](#)  
[18-640 REVISED FISCAL NOTE \(08/28/18\)](#)  
[18-640 GRANT ANNOUNCEMENT](#)  
[18-640 QUESTIONS & ANSWERS](#)

## DEPARTMENT OF TRANSPORTATION / AIRPORT - 1

- 5      [18-635](#)      From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), providing an informational report regarding the cancellation of Request for Proposals #98170001 to develop, build, finance, manage, and operate retail services and food and beverage concession programs, and build a central security checkpoint at GMIA. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-635 REPORT](#)

## AUDIT SERVICES DIVISION - 2

- 6      [18-664](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity" (File No. 17-536). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-664 REPORT](#)  
[18-664 RECOMMENDATION STATUS](#)

- 7      [18-669](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy" (File No. 14-666/Resubmitted File No. 18-136). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-669 REPORT](#)  
[18-669 RECOMMENDATION STATUS](#)

**DEPARTMENT OF TRANSPORTATION - 1**

- 8      [18-636](#)      From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2018 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$14,950,000 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations. **(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 and Audit)**

**Attachments:** [18-636 REPORT](#)  
[18-636 RESOLUTION](#)  
[18-636 FISCAL NOTE](#)  
[18-636 GRANT AGREEMENT & 1684 FORM](#)

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

- 9      [18-556](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, regarding the Fond du Lac (FDL) garage and the proposed fund transfer to Capital Project WT077-FDL Bus Storage Garage Roof Replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-556 REPORT](#)

**DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 5**

- 10      [18-637](#)      From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding current seagull management and control activities at the Fond du Lac Avenue transit facility. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [18-637 REPORT](#)
- 11      [18-332](#)      From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to reallocate Route 27 buses to the PurpleLine beginning no later than September 2018. **(06/06/18 & 07/11/18: Laid Over for One Meeting)**  
*Attachments:* [18-332 REPORT](#)  
[18-332 RESOLUTION](#)  
[18-332 FISCAL NOTE](#)  
[18-332 MAP](#)  
[18-332 DISTRICTS 4/12 PURPLELINE SERVICE](#)  
[18-332 UPDATED REPORT](#)  
[18-332 UPDATED MAPS](#)
- 12      [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.  
*Attachments:* [18-641 REPORT](#)  
[18-641 RESOLUTION](#)  
[18-641 FISCAL NOTE](#)  
[18-641 MAP-ROUTES 57 & 22](#)

- 13      [18-638](#)      From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational update regarding the progress of public engagement efforts for the redesign of MCTS route structure, branded as MCTS NEXT. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-638 REPORT \(08/22/18\)](#)  
[18-638 POWERPOINT](#)  
[18-638 REVISED POWERPOINT \(09/04/18\)](#)  
[18-638 BUS STOP BALANCING HYPERLINK](#)

- 14      [18-639](#)      From the Director, Department of Transportation, and the President, and Managing Director, Milwaukee County Transit System, providing an informational report regarding the status of contract negotiations with the Amalgamated Transit Union. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-639 REPORT](#)

#### **ECONOMIC DEVELOPMENT - 1**

- 15      [18-643](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the partnership between Milwaukee County and the City of Milwaukee, and the results of a planning study conducted by Graef USA titled "MacArthur Square: Volume II, A Strategic Redevelopment Plan for Civic Infrastructure and Economic Growth." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-643 REPORT](#)  
[18-643 MACARTHUR SQUARE VOLUME II](#)

#### **FACILITIES MANAGEMENT DIVISION - 1**

- 16      [18-427](#)      From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding a financing update on Phase III of the Courthouse Complex Planning Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-427 REPORT](#)  
[18-427 "THE JURY IS OUT" REPORT](#)  
[18-427 POWERPOINT](#)

## COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 17      [18-8](#)      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) (07/11/18 TPWT Meeting: Laid Over for One Meeting)**

Attachments: [18-8 SEPTEMBER REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, October 17, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 28, 2018, at 4:00P.M. for the October meeting cycle.*

### 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.*