



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, March 6, 2019

9:00 AM

Room 201-B

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

FACILITIES MANAGEMENT DIVISION - 1

- 1 [19-243](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2019 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [19-243 REPORT](#)
[19-243 RESOLUTION](#)
[19-243 FISCAL NOTE](#)
[19-243 SECTION 56.30 OF THE CODE](#)
[19-243 2019 ADOPTED CAPITAL PROJECTS](#)

DEPARTMENT OF TRANSPORTATION - 1

- 2 [19-242](#) From the Director, Department of Transportation, requesting authorization to execute the 2019 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,174,698 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program for the period effective January 1, 2019, through December 31, 2019. **(Considered by 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: [19-242 REPORT](#)
[19-242 RESOLUTION](#)
[19-242 FISCAL NOTE](#)
[19-242 1684 FORM & GRANT AGREEMENT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 3 [19-7](#) 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 Business 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)**

Attachments: [19-7 MARCH REPORT](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

- 4 [19-241](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational update regarding the completed public engagement efforts for the redesign of MCTS route structure, branded as MCTS NEXT, including the development of alternative service models, and proposed next steps. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-241 REPORT](#)
[19-241 POWERPOINT](#)

- 5 [19-8](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations between Milwaukee Transport Services and the Amalgamated Transit Union, Local 998. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-8 MARCH REPORT](#)
[19-8 MEMORANDUM](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, April 10, 2019. All items must be in the Committee Coordinator's possession on or before Friday, March 22, 2019, 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.