



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, May 8, 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

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 1 [19-434](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Vision 2050 Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-434 VISION 2050 FACT SHEET](#)

[19-434 VISION 2050 SUMMARY \(72 pages\)](#)

[19-434 FOXCONN PLAN AMENDMENT](#)

[19-434 POWERPOINT](#)

DEPARTMENT OF TRANSPORTATION - 5

- 2 [19-440](#) From the Director, Department of Transportation, providing an informational Notice of Public Hearing regarding Milwaukee County's proposed 2019 Program of Federally-Assisted Transit Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-440 OPENING STATEMENT](#)
[19-440 NOTICE OF PUBLIC HEARING & PROJECT DESCRIPTIONS](#)
- 3 [19-437](#) From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2019 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations for the period effective January 1, 2019, through December 31, 2019. **(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: [19-437 REPORT](#)
[19-437 RESOLUTION](#)
[19-437 FISCAL NOTE](#)
[19-437 1684 FORM & GRANT AGREEMENT](#)
- 4 [19-438](#) From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2019 Section 85.205 Urban Mass Transit Assistance/Paratransit Supplemental Aid Program, allowing Milwaukee County to realize \$1,398,579 in budgeted mass transit paratransit operating revenue as an offset to expenditures in support of the Transit Plus Program for the period effective January 1, 2019, through December 31, 2019. **(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: [19-438 REPORT](#)
[19-438 RESOLUTION](#)
[19-438 FISCAL NOTE](#)
[19-438 1684 FORM & GRANT AGREEMENT](#)

- 5 [19-441](#) From the Director, Department of Transportation, providing an informational report regarding the transition of Milwaukee County Transit System's vehicle fleet to battery electric buses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-441 REPORT](#)
[19-441 POWERPOINT](#)
- 6 [19-439](#) From the Director, Department of Transportation, requesting authorization to file a grant application with the Federal Transit Administration for Federal Fiscal Year 2019 Section 5339(c) Low or No Emission Grant Program funding, in the amount of \$1.7 million, to aid in the financing of four battery electric buses for the Milwaukee County Transit System. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**
Attachments: [19-439 REPORT](#)
[19-439 RESOLUTION](#)
[19-439 FISCAL NOTE](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 4

- 7 [19-442](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding a review of the 2019 adopted transit budget, and preparation of the 2020 requested transit budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-442 REPORT](#)
[19-442 POWERPOINT](#)
- 8 [19-458](#) **2019 Adopted Budget Amendment 1A019:** From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding efforts to secure a non-tax levy source of funds to continue inter-county transit service into Waukesha County, and preparations to sunset the extension of Route 57 transit service after August 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-458 REPORT](#)

- 9 [19-27](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational status update regarding the MCTS NEXT redesign process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-27 MAY POWERPOINT](#)
- 10 [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 MAY REPORT](#)

Adjournment

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.

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, June 5, 2019. All items must be in the Committee Coordinator's possession on or before WEDNESDAY, May 15, 2019, at 4:00 p.m.