



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, September 4, 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

RESOLUTIONS/ORDINANCES - 2

- 1 [19-719](#) A resolution requesting the Department of Administrative Services, Facilities Management Division, provide a written report regarding the efforts made to protect County staff and the public from potential lead contamination in County facilities

Sponsors: Weishan Jr.

Attachments: [19-719 RESOLUTION](#)

[19-719 FISCAL NOTE](#)

- 2 [19-727](#) A resolution authorizing and requesting the Administrator, Department of Health and Human Services, Housing Division, develop a revolving loan fund to help residential property owners finance lead remediation as part of the Home Repair Program, authorizing a transfer of \$550,000 from Org. Unit 1945 Appropriation for Contingencies to Org. Unit 8000 Department of Health and Human Services, Housing Division, requiring remediation as a condition of sale of County-acquired tax-foreclosed properties with known lead contamination, and urging all County municipalities to create programs pursuant to 2017 Act 137

Sponsors: Weishan Jr.

Attachments: [19-727 RESOLUTION](#)

[19-727 FISCAL NOTE](#)

FACILITIES MANAGEMENT DIVISION - 1

- 3 [19-706](#) **2019 Adopted Budget Amendment 1A007:** From the Director of Facilities Management Division, Department of Administrative Services, providing an Informational Report on the early results of the Free Feminine Hygiene Products Pilot Program approved in the Amendment to the County Executive's 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-706 - Report](#)

DEPARTMENT OF TRANSPORTATION - 2

- 4 [19-700](#) From the Director, Department of Transportation, requesting authorization to enter into a 2019 Federal Section 5307 Urbanized Area Formula Grant Program Contract allowing Milwaukee County to realize and to accept \$20,830,000 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.

Attachments: [Sept 2019 federal 5307 cmte rept EXE.pdf](#)

[Sept 2019 sect 5307 Resol.doc](#)

[Sept 2019 sect 5307 FN EXE.pdf](#)

[WI.2019.028 contract.pdf](#)

- 5 [19-701](#) From the Director, Department of Transportation, requesting authorization to submit six (6) applications for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Grant Funding to aid in the financing of future operating and capital projects, by recommending adoption of the following.

Attachments: [2019 CMAQ Cmte Rept EXE.pdf](#)

[2019 CMAQ Resolution to Submit.doc](#)

[19-701 REVISED RESOLUTION \(08/28/19\)](#)

[2019 CMAQ Fiscal Note EXE.pdf](#)

[19-701 CMAQ PROJECT SUMMARY \(08/28/19\)](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 3

- 6 [19-702](#) From the Director, Department of Transportation and the Director of the Transportation Services Division of the Department of Transportation, an overview on the project status of the current Capital Improvement Projects in the Milwaukee County Department of Transportation - Transportation Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [2019 MCDOT MEMO Cap Imprv Prjs EXE.pdf](#)
[2019 MCDOT SUPPORTING DOCS Cap Imprv Prjs.pdf](#)
- 7 [19-703](#) From the Director, Department of Transportation and the Managing Director of the Milwaukee County Transit System (MCTS), submitting an informational report on the MCTS Paratransit Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [2019 MCTS Paratransit Informational REPORT EXE.pdf](#)
- 8 [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 SEPTEMBER REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [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)**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, October 23, 2019. All items MUST be in the Committee Coordinator's possession on or before Friday, September 27, 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.