

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 23, 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.

PLEASE NOTE: All items advancing to the County Board from this Committee will be considered at the Thursday, November 7, 2019, meeting.

Call To Order

Roll Call

DEPARTMENT OF TRANSPORTATION - 2

1 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. **(09/04/19:**

Laid Over for One Meeting)

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)

2 19-788

From the Director, Department of Transportation, Requesting Authorization to Submit Two (2) Applications for State Multimodal Local Supplement Grant Funds for 1. MCTS (2021) Replacement Buses and Reconstruction and 2. Reconstruction of North Teutonia Avenue From West Bradley Road to West Green Bay Road (2023)

Attachments: MLS Cmte Rept EXE.pdf

MLS Resolution to Submit.doc

MLS Fiscal Note EXE.pdf

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 1

3 <u>19-8</u>

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 OCTOBER REPORT

19-8 AMALGAMATED TRANSIT UNION LETTER (10/14/19)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

4 <u>19-7</u>

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

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, December 4, 2019. All items MUST be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m.