



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, December 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

DEPARTMENT OF TRANSPORTATION/ MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

- 1 [19-907](#) From the Director, Department of Transportation and the Airport Director, Providing an Informational Report Regarding the C Concourse Concession Development at General Mitchell International Airport **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [2019 Informational Report Airport - C Concourse Beer Garden EXE.pdf](#)

DEPARTMENT OF TRANSPORTATION - 3

- 2 [19-908](#) **2019 Adopted Budget Amendment 1B004:** From the Director, Department of Transportation, Providing a Final Information Report Regarding MCTS Battery Electric Buses and a Facility Improvements Analysis **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
[19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
- 3 [19-909](#) From the Director, Department of Transportation, Providing Notice of a Public Hearing on an Application for a Grant Under the Specialized Transportation Assistance Program for Counties Section 85.21 Wisconsin Statutes **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [2019 State Section 85.21 Public Hearing Info Rept EXE.pdf](#)
[2019 State Section 85.21 Public Hearing opening statement EXE.pdf](#)
- 4 [19-913](#) From the Director, Department of Transportation, Providing an Informational Report Regarding Bus Rapid Transit at the Milwaukee Regional Medical Center (MRMC) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [2019 Bus Rapid Transit and the Milwaukee Regional Medical Center REPORT I](#)
[2019 Bus Rapid Transit and the Milwaukee Regional Medical Center REPORT -](#)

FACILITIES MANAGEMENT DIVISION - 1

- 5 [19-915](#) From the Director of Facilities Management Division, Department of Administrative Services, providing and Informational Report on Building Retro-Commissioning and Recommending Transfer of \$190,000 from Unallocated Contingency to a new Capital Improvement Project named Building Retro-Commissioning-Phase 1 (WO64101) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [19-915 - Report](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

- 6 [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) (07/10/19: July Report Laid Over to the Call of the Chairperson)**

Attachments: [19-27 DECEMBER REPORT](#)

- 7 [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 DECEMBER REPORT](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE TRANSPORT SERVICES - 1

- 8 [19-28](#) From the Director, Department of Transportation, and Milwaukee Transport Services, Inc. (MTS), providing an informational report regarding MTS' organizational structure, governing by-laws, and annual, regular, and special meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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, January 22, 2020.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.