



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, June 5, 2019

9:00 AM

Room 201B

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

OFFICE OF THE SHERIFF - 1

- 1 [19-464](#) From the Deputy Inspector, Office of the Sheriff, providing an informational report regarding the feasibility of establishing a Transit Security Division within the Sheriff's Office to assume full law enforcement authority over Milwaukee County Transit System security duties, in accordance with Adopted File No. 19-135. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-464 REPORT](#)

DEPARTMENT OF TRANSPORTATION - 1

- 2 [19-495](#) From the Director, Department of Transportation, providing an informational report regarding a Memorandum of Understanding with the Wisconsin Department of Transportation and the City of Milwaukee regarding pilot initiatives to address litter pick-up within the Milwaukee County freeway system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-495 REPORT](#)

[19-495 MEMORANDUM OF UNDERSTANDING](#)

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

- 3 [19-496](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding Disadvantaged Business Enterprise/Targeted Business Enterprise utilization for MCTS's facility maintenance and improvement needs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-496 REPORT](#)

- 4 [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 JUNE REPORT](#)

AUDIT SERVICES DIVISION - 1

- 5 [19-510](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled, "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity" (File No. 17-536). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-510 REPORT](#)

[19-510 AUDIT RECOMMENDATION STATUS](#)

[19-510 MCTS COMPENSATION EQUITY ANALYSIS](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 [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, July 10, 2019. All items must be in the Committee Coordinator's possession on or before Friday, June 21, 2019, at 4:00 p.m.

July Meeting Offsite:

Please note that the Wednesday, July 10, 2019, meeting of the Committee on Transportation, Public Works, and Transit will be held OFFSITE at:

**Milwaukee Mitchell International Airport
Sijan/Lovell Conference Room
5300 South Howell Avenue
Milwaukee, WI 53207**