Milwaukee County



Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr. Vice Chairperson: Supervisor Sylvia Ortiz-Velez Supervisor Steven Shea Supervisor Joseph J. Czarnezki Supervisor Russell Antonio Goodwin, Sr.

Committee Coordinator: Kelsey A. Evans, 414-278-4013 Research Analyst: Ken Smith, 414-278-4362		
Wednesday, May 13, 2020	9:00 AM	County Legislative Information Center

VIRTUAL MEETING REVISED

This meeting is being live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

All files advancing to the County Board from this committee will be considered at the Thursday, May 28, 2020, meeting.

PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to all members of the Committee on Transportation, Public Works, and Transit, by sending an email to TPWT@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

*The Office of the County Clerk collects written comments submitted via TPWT@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-32.

Governor Evers declared a public health emergency in Wisconsin on March 12, 2020. The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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

PUBLIC COMMENT - 1

1 <u>20-32</u> Public written comments submitted by email to all members of the Committee on Transportation, Public Works, and Transit via TPWT@milwaukeecountywi.gov (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects written comments submitted via TPWT@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-32.

Attachments: 20-32 PUBLIC WRITTEN COMMENTS (05/13/20)

DEPARTMENT OF TRANSPORTATION / MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 2

2 <u>20-324</u> From the Director, Department of Transportation and the Airport Director, an Informational High Level Overview of Milwaukee Mitchell International Airport (MKE) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: May2020 Airport Overview Report.pdf

3 20-326 From the Director, Department of Transportation and the Airport Director, an Information Report on the Coronavirus Impact on the Airport (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: Airport Coronavirus Impact.pdf

DEPARTMENT OF TRANSPORTATION - 1

4 <u>20-325</u> From the Director, Department of Transportation, an Information Report on the MKE Business Park (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: MKE Business Park Overview & Map.pdf

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

5 20-327 From the Director, Department of Transportation and the Managing Director, Milwaukee County Transit System, an informational report on the MCTS Paratransit Program. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: MCTS Paratransit Program.pdf

6 20-328 From the Director, Department of Transportation and the Managing Director of the Milwaukee County Transit System, an information report on the MCTS COVID-19 Response. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: MCTS COVID-19 Respose Report.pdf

DEPARTMENT OF TRANSPORTATION/TRANSPORTATION SERVICES DIVISION - 1

7 <u>20-330</u> 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:
 Update & Overview on Status Capital Improvement Projects MCDOT TransSrvc

 MCDOT TransSrvcs Project Attachment.pdf

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

8 20-7 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 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)

Attachments: 20-7 MAY REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, June 10, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, May 20, 2020, at 5:00 p.m., for the June meeting cycle.

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.