



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 Sylvia Ortiz-Velez
Supervisor Steven Shea
Supervisor Joseph J. Czarnecki
Supervisor Russell Antonio Goodwin, Sr.

Committee Coordinator: Kelsey A. Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Wednesday, June 10, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

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.

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 COMMENTS - 1

- 1 [20-32](#) 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.

RESOLUTION - 1

- 2 [20-434](#) A resolution supporting State of Wisconsin legislation which would enable counties to impose fees on transportation network company (TNC) rides with the revenues supporting local transportation costs **(05/28/20 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Sponsors: Ortiz-Velez, Shea and Clancy

Attachments: [20-434 RESOLUTION](#)

[20-434 FISCAL NOTE](#)

DEPARTMENT OF TRANSPORTATION - 5

- 3 [20-407](#) From the Director, Department of Transportation, Recommending Approval of the Milwaukee County Transit System (MCTS) 2020 Title VI Program Plan Update.
Attachments: [62020 MCTS 2020 TitleIVProgramPlan-Report.pdf](#)
[62020 MCTS TitleVI Resolution.pdf](#)
[62020 TitleVI Fiscal Note.pdf](#)
- 4 [20-410](#) From the Director, Department of Transportation, Requesting Acceptance of Congestion Mitigation Air Quality (CMAQ) Funding for SFY 2020-2024.
(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)
Attachments: [6-2020 CMAQ Grant Funds Report.pdf](#)
[6-2020 CMAQ Grant Funds Resolution.pdf](#)
[6-2020 CMAQ Grant Funds Fiscal Note.pdf](#)
- 5 [20-405](#) From the Director, Department of Transportation, Providing a Milwaukee County Transit System (MCTS) Introduction to Transit for Milwaukee County Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [6-2020MCTS Introduction to Transit.pdf](#)
- 6 [20-406](#) From the Director, Department of Transportation, Submitting an Informational Report on the Milwaukee County Transit System (MCTS) 2019 Year-end Review, 2020 Budget and 2021 Budget Issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [6-2020MCTS 2019Review-2020Budget-2021Budget Issues.pdf](#)
- 7 [20-411](#) From the Director, Department of Transportation, a Departmental Coronavirus Response **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [6-2020MCDOT Coronavirus Response.pdf](#)

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 8 [20-8](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS) providing an informational report regarding the MCTS NEXT redesign process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-8 JUNE REPORT \(appended on 06/03/20\)](#)

[20-8 SYSTEM MAP I \(appended on 06/03/20\)](#)

[20-8 SYSTEM MAP II \(appended on 06/03/20\)](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 9 [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 JUNE REPORT \(appended on 06/03/20\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, July 8, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July 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.