



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, September 9, 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

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

https://milwaukeecounty.legistar.com/Calendar.aspx

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-32 at the conclusion of each meeting.

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

MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

1 <u>20-644</u> Airport Coronavirus Impact Update - From the Director, Department of Transportation and the Airport Director, an Information update to provide awareness of the current condition of Milwaukee Mitchell International Airport related to the Covid-19 pandemic. **(INFORMATIONAL ONLY UNLESS**

OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-644 REPORT

DEPARTMENT OF TRANSPORTATION/ MILWAUKEE COUNTY TRANSIT SYSTEM - 3

2 <u>20-468</u> From the Director, Department of Transportation, Proposing Implementation of an Additional Transit Route - MCTS Route 81 - Amazon Oak Creek

Attachments: 72020 Rte 81-Amazon Oak Creek Report.pdf

72020 Amazon Rte 81 - Fiscal Note.pdf

2020 MCTS New Route (#81) to Amazon Distribution Center RESOLUTION.doc

3 20-476 From the Director, Department of Transportation, and the Director of the Milwaukee County Transit System (MCTS) Recommending Approval of MCTS NEXT System Redesign Project 2020 Recommended System Map. (07/08/20: Laid Over for One Meeting)

Attachments: MCTS NEXT Report.pdf

MCTS NEXT Fiscal Note.pdf

72020 MCTS NEXT Attachments.pdf

2020 MCTS NEXT Request for Approval RESOLUTION.docx

4 <u>20-649</u> From the Director, Department of Transportation and the Managing Director Milwaukee County Transit System (MCTS) Requesting Approval of the MCTS Agency Safety Plan.

Attachments: 20-649 REPORT

20-649 RESOLUTION 20-649 FISCAL NOTE 20-649 MCTS AGENCY SAFETY PLAN

DEPARTMENT OF TRANSPORTATION - 3

5 <u>20-646</u> From the Director, Department of Transportation, Requesting Authorization to Accept Surface Transportation Program - Milwaukee Urbanized Area (STP-M) Grant Funds for a Wisconsin Department of Transportation Approved Project for Bus Replacement Covering the 2021-2022 Award Period. (Referred to the Committees on Transportation, Public Works, and Transit, and Finance)

> Attachments: 20-646 REPORT 20-646 RESOLUTION 20-646 FISCAL NOTE

6 20-647 From the Director, Department of Transportation, an Information Report from the Wisconsin Department of Transportation (WisDOT) I-94 East-West Corridor Update and I-43 North-South Backbone Rehabiliation. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-647 REPORT

20-647 POWERPOINT 20-647 FACT SHEETS

7 20-648 From the Director, Department of Transportation, Providing a Procedure for the Requests to Use Transit Vehicles and Suspension of Transit Services for Emergency Purposes. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-648 REPORT

20-648 DRAFT ADMINISTRATIVE MANUAL OF OPERATING PROCEDURES

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 SEPTEMBER REPORT (appended on 08/24/20)

E-COMMENTS - 1

9 20-32 E-Comments submitted via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects E-comments submitted via CLIC, and appends these official public records to Reference File No. 20-32.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit, is Wednesday, October 21, 2020.

Approval Tracking System review must be completed in Legistar on or before October 2, 2020, at 5:00 p.m., for the October 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.