



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Agenda

### Transportation, Public Works and Transit Committee

*Chairperson: Russell Antonio Goodwin, Sr.*  
*Vice Chairperson: Supervisor Sylvia Ortiz-Velez*  
*Supervisor Steven Shea*  
*Supervisor Joseph J. Czarnecki*  
*Supervisor Priscilla Coggs-Jones*

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

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Wednesday, July 14, 2021

9:00 AM

County Legislative Information Center

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#### VIRTUAL MEETING

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:  
[www.milwaukee.gov/PublicComment](http://www.milwaukee.gov/PublicComment) and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at:  
<https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-9 at the conclusion of each meeting.

## 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

### **ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES SECTION - 1**

- 1      [21-613](#)      Acknowledgement of the review of the Milwaukee County Compliance Annual Report (CMAR) for 2020. The Director of Architecture, Engineering, and Environmental Services of the Department of Administrative Services (DAS-FMD) respectfully recommends that the County Board and County Executive review and adopt the attached resolution to acknowledge their review of 2020 Compliance Maintenance Annual Report (CMAR) that indicates specific actions being taken to maintain the County's sanitary sewer collection system in compliance with State statutes.

**Attachments:** [21-613 REPORT](#)

[21-613 RESOLUTION](#)

[21-613 FISCAL NOTE](#)

[21-613 COMPLIANCE MAINTENANCE REPORT](#)

[21-613 SANITARY SEWER CAPACITY MANAGEMENT, OPERATION, AND M](#)

**DEPARTMENT OF TRANSPORTATION /  
MILWAUKEE COUNTY TRANSIT SYSTEM - 4**

- 2      [21-596](#)      **2021 Adopted Budget Amendment 1A004:** From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), Recommending Approval of MCTS Continuing to Operate Route 81 for the Rest of 2021 Using Funds Held in Allocated Contingency in Org. Unit 5600, by Adoption of the Following Resolution. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**
- Attachments:* [21-596 REPORT](#)  
[21-596 RESOLUTION](#)  
[21-596 FISCAL NOTE](#)  
[21-596 POWERPOINT](#)
- 3      [21-598](#)      From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), an Implementation Report on Phase Three (3) of the MCTS NEXT System Redesign. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [21-598 REPORT](#)  
[21-598 POWERPOINT](#)  
[21-598 MCTS MAPS](#)
- 4      [21-591](#)      From the Director, Department of Transportation and the President/Managing Director of the Milwaukee County Transit System (MCTS), an update status (informational report) on the E-W Bus Rapid Transit (BRT) Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [21-591 REPORT](#)  
[21-591 POWERPOINT](#)
- 5      [21-594](#)      From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS) an Informational Report on 2021 Extra Special Event Services Challenges. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [21-594 REPORT](#)

## DEPARTMENT OF TRANSPORTATION - 2

- 6      [21-601](#)      From the Director, Department of Transportation, Requesting Authorization to Apply for and Receive (if awarded) Federal Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP) Funds. **(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:** [21-601 REPORT](#)  
[21-601 RESOLUTION](#)  
[21-601 FISCAL NOTE](#)

- 7      [21-600](#)      **2021 Adopted Budget Amendment 1A005:** From the Director, Department of Transportation and the Director of the Department of Transportation's Fleet Division, an Informational Update on a RFI (Request for Information) for a Fleet Electrification Consultant (RFI 98210019). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-600 REPORT](#)

## E-COMMENT - 1

- 8      [21-9](#)      eComments submitted to the Committee on Transportation, Public Works, and Transit via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-9 at the conclusion of each meeting.

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, September 8, 2021, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 5:00 p.m., for the September meeting cycle.*

Americans with Disabilities Act (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.*