



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

Wednesday, September 8, 2021

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>

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 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

DEPARTMENT OF TRANSPORTATION / MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

- 1 [21-781](#) From the Director, Department of Public Works and the Airport Director a Report Addressing Administrative Appropriation Transfers Recognizing Funds Related to Federal Aviation Administration Approval of Passenger Facility Charge Application #18 and Reimbursement of the Airport Development Fund.

Attachments: [21-781 REPORT](#)
[21-781 RESOLUTION](#)
[21-781 FISCAL NOTE](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 2 [21-10](#) 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 Enterprises. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-10 JULY REPORT \(received 07/12/21\)](#)
[21-10 SEPTEMBER REPORT \(received 08/25/21\)](#)

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 3 [21-777](#) From the Director, Department of Transportation and the Chief Diversity and Inclusion Officer -Milwaukee County Transit System an MCTS Equal Opportunity Update-Information Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-777 REPORT](#)

**DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM /
DEPARTMENT OF HUMAN RESOURCES - 1**

- 4 [21-779](#) From the Director, Department of Transportation and the President and the Managing Director and the Director of Human Resources, an Informational Report on Milwaukee County Transit System (MCTS) Bus Operator Hiring and Retention. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-779 REPORT](#)

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 5 [21-780](#) From the Director, Department of Transportation and the President and Managing Director of MCTS-Milwaukee County Transit System, an Informational Update/Report on MCTS E-W BRT Status (September 2021). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-780 REPORT](#)

[21-780 POWERPOINT](#)

DEPARTMENT OF TRANSPORTATION - 1

- 6 [21-776](#) From the Director, Department of Transportation an Information Report, Providing An Update of the 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: [21-776 REPORT](#)

[21-776 DOT CAPITAL PROJECT SUMMARY](#)

E-COMMENTS - 1

- 7 [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, October 20, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 1, 2021, by 5:00 p.m., for the October 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.