



# Milwaukee County

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

## Meeting Agenda

### Transportation, Public Works and Transit Committee

*Chairperson: Supervisor Priscilla Coggs-Jones*

*Vice Chairperson: Supervisor Steven Shea*

*Supervisor Sequanna Taylor*

*Supervisor Peter Burgelis*

*Supervisor Dyango Zerpa*

*Committee Coordinator: Allyson R. Smith 414-278-4225*

*Research Analyst: Ken Smith, 414-278-4362*

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Tuesday, May 10, 2022

9:30 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

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

This hybrid meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://milwaukee.gov/PublicComment) and following the instructions provided to participate via Microsoft Teams.

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. 22-11 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

### REAPPOINTMENT - 1

- 1      [22-528](#)      From the County Executive, reappointing Donna Brown-Martin to Executive Director of the Milwaukee County Department of Transportation for a four-year term.

**Attachments:** [22-528 REAPPOINTMENT LETTER](#)  
[22-528 BIOGRAPHY/RESUME](#)

### RESOLUTION - 1

- 2      [22-630](#)      A resolution allocating \$500,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to create a new capital project, WF021101 - Fleet Electrification Study, for the purpose of procuring a consultant to advise and guide Milwaukee County on how it play plan eventually to fully replace its fleet with electric vehicles; and hiring a temporary liaison to coordinate with the consultant as project manager. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

**Sponsors:** Clancy, Martin, Burgelis, Shea, Rolland, Martinez and Coggs-Jones  
**Attachments:** [22-630 RESOLUTION](#)  
[22-630 FISCAL NOTE](#)

**FACILITIES MANAGEMENT DIVISION  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 3      [22-569](#)      Report On Adopted 2022 Public Works Capital Projects Requiring The Use Of Any Professional Services Contract: From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**
- Attachments:** [22-569 REPORT](#)  
[22-569 RESOLUTION](#)  
[22-569 FISCAL NOTE](#)  
[22-569 2022 ADOPTED CAPITAL SIGNATURE AUTHORITIES \(received 04/25/22\)](#)

**DEPARTMENT OF TRANSPORTATION - 5**

- 4      [22-579](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the WisDOT Federal Fiscal Year 2022 Bipartisan Infrastructure Law (BIL) Carbon Reduction Program. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**
- Attachments:** [22-579 REPORT](#)  
[22-579 RESOLUTION](#)  
[22-579 FISCAL NOTE](#)
- 5      [22-586](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ) and Surface Transportation Urban Program (STP-U). **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**
- Attachments:** [22-586 REPORT](#)  
[22-586 RESOLUTION](#)  
[22-586 FISCAL NOTE](#)
- 6      [22-588](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for Federal 5339(b) Grants for Buses & Bus Facilities Competitive Program and 5339(c) Low or No Emissions Grant Program. **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**
- Attachments:** [22-588 REPORT](#)  
[22-588 RESOLUTION](#)  
[22-588 FISCAL NOTE](#)

- 7      [22-599](#)      From the Director of the Department of Transportation, an Overview of the Department's Responsibilities and Duties by Division.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-599 REPORT](#)  
[22-599 ORGANIZATIONAL CHART](#)
- 8      [22-589](#)      From the Director of the Department of Transportation, an Informational Report on the 2025 Projected Transit Funding Gap and Strategies for Solvency. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-589 REPORT](#)  
  
**MILWAUKEE COUNTY TRANSIT SYSTEM - 5**
- 9      [22-594](#)      2022 MCTS Roles and Responsibilities Under Milwaukee County.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-594 REPORT](#)
- 10     [22-601](#)      MCTS 2021 Annual Report and Presentation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-601 REPORT](#)  
[22-601 2021 ANNUAL REPORT](#)
- 11     [22-593](#)      2022 MCTS Suspension of Freeway Flyers and Special Services Report.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-593 REPORT](#)
- 12     [22-596](#)      MCTS E-W BRT Status Update (May 2022). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-596 REPORT](#)  
[22-596 POWERPOINT](#)
- 13     [22-603](#)      MCTS New Fare Collection System and Title VI Equity Review.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-603 REPORT](#)  
[22-603 POWERPOINT](#)

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 14      [22-12](#)      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. **(Referred to the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [22-12 MAY REPORT \(received 05/05/22\)](#)

**E-COMMENTS - 1**

- 15      [22-11](#)      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. 22-11 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 to be determined.*

*Approval Tracking System Review must be completed on or before Wednesday, May 18, 2022, by 5:00 p.m. for the June 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.*