Milwaukee County



Meeting Agenda

Committee on Transportation and Transit

Chairperson: Supervisor Priscilla E. Coggs-Jones Vice Chairperson: Supervisor Steven Shea Supervisor Patti Logsdon Supervisor Peter Burgelis VACANT

Committee Coordinator: Allyson R. Smith 414-278-4225 Research Analyst: Daniel Park, 414-278-4362		
Tuesday, May 9, 2023	1:30 PM	Room 203-R & Microsoft Teams County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

PLEASE NOTE: This meeting will convene at 1:30 p.m., or upon adjournment of the Committee on Personnel, whichever occurs later.

This 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 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. 23-20 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

OFFICE OF ECONOMIC INCLUSION - 1

1 23-21 From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. (Considered by the Committee on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-21 MAY REPORT (received 04/21/23)

DEPARTMENT OF TRANSPORTATION - 2

2 <u>23-540</u> From the Director, Department of Transportation providing an Informational Report regarding a status update on the East-West Bus Rapid Transit Project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-540 REPORT

23-540 POWERPOINT

3 23-541 From the Director, Department of Transportation providing an Informational Report regarding the progress of the Milwaukee North-South Transit Enhancement project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-541 REPORT

23-541 POWERPOINT

DEPARTMENT OF TRANSPORTATION & OFFICE OF CORPORATION COUNSEL - 1

4 23-535 From the Director, Department of Transportation and Corporation Counsel, Office of Corporation Counsel, providing an Informational Report and Memorandum Concerning Legality for the Milwaukee County Transit System and Milwaukee County to Provide Free Public Transportation on Election Days. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Transportation and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-535 REPORT

23-535 CORPORATION COUNSEL MEMO

DEPARTMENT OF TRANSPORTATION & MILWAUKEE COUNTY TRANSIT SYSTEM - 2

5 23-542 From the Director, Department of Transportation and the President and Interim Managing Director, Milwaukee County Transit System, providing an Informational Report regarding Transit Safety and Security Taskforce Minutes and Update responsive to the Milwaukee County's 2023 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-542 REPORT

23-542 SECURITY TASKFORCE MINUTES 02/24/23 MEETING 23-542 SECURITY TASKFORCE MINUTES 03/24/23 MEETING

6 23-543 From the Director, Department of Transportation and the President and Interim Managing Director, Milwaukee County Transit System, providing an Informational Report regarding Paratransit Taxi Taskforce Minutes and Update responsive to Milwaukee County's 2023 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-543 REPORT

23-543 PARATRANSIT TAXI TASKFORCE MINUTES 04/03/23 MEETING

E-COMMENTS - 1

723-20eComments submitted to the Committee on Transportation and Transit via
the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-20 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation and Transit is Tuesday, June 6, 2023, at 1:30 p.m., or upon adjournment of the Committee on Personnel, whichever occurs later.

Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, at 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.