



Milwaukee County

Meeting Minutes Committee on Transportation and Transit

Chairperson: Supervisor Steven Shea
Vice Chairperson: Supervisor Juan Miguel Martinez
Supervisor Priscilla E. Coggs-Jones
Supervisor Justin Bielinski
Supervisor Jack Eckblad

Committee Coordinator: Ethan T. Masarik (278-4251)
Research Analyst: Daniel Park, (414) 278-4362

Wednesday, July 10, 2024

10:30 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

Call To Order

Roll Call at 10:30 a.m.

Present 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

Supervisors Juan Miguel Martinez, Priscilla E. Coggs-Jones, Justin Bielinski, and Jack Eckblad appeared virtually for today's meeting.

RESOLUTION - 1

- 1 [24-612](#) Supporting the 128th Air Refueling Wing of the Wisconsin Air National Guard to acquire the KC-46A Pegasus at General Mitchell's Air National Guard Base

Sponsors: Eckblad, Nicholson, Vincent, Martinez, Capriolo, Martin, Logsdon, O'Connor, Taylor (17), Shea, Bielinski, Rolland, Gómez-Tom, Wasserman and Coggs-Jones

Attachments: [24-612 RESOLUTION](#)
 [24-612 FISCAL NOTE](#)

There were no appearances for Item 1.

James P. Hausch, II, President, Greater Milwaukee General Aviation Association, appeared and spoke in favor of this Resolution.

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Eckblad that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

DEPARTMENT OF TRANSPORTATION (DOT) - 2

- 2 [24-624](#) From the Director, Department of Transportation, requesting approval and adoption of the resolution affirming Milwaukee County's commitment to Vision Zero by the year 2037 and its accompanying fatal and serious injury crash percentage reduction goals every three years between 2025 and 2037.

Attachments: [24-624 REPORT](#)
 [24-624 RESOLUTION](#)
 [24-624 FISCAL NOTE](#)
 [24-624 POWERPOINT](#)

APPEARANCES:

**Donna Brown-Martin, Director, Department of Transportation (DOT)
Jeff Sponcia, Transportation Program Planning Manager, DOT**

A motion was made by Supervisor Martinez that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Martinez, Coggs-Jones, Bielinski, Eckblad and Shea

- 3 [24-26](#) From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2024 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

There was no report submitted for this Reference File for this meeting.

The July 2024 verbal report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

DOT / MILWAUKEE COUNTY TRANSIT SYSTEM (MCTS) - 4

- 4 [24-625](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding a project update for the 2024 Capital Budget Sub-Projects WT016301 & WT016601 - MCTS Bus Shelters, Pads, and Bollards. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-625 REPORT](#)

[24-625 POWERPOINT](#)

APPEARANCES:

David Locher, Manager of Enhanced Transit, Milwaukee County Transit System (MCTS)

Dan Adams, Transit Specialist, MCTS

Donna Brown-Martin, Director, Department of Transportation, appeared but did not speak regarding this Informational Report.

Tom Stawicki, Legislative Director, Amalgamated Transit Union, Local 998, appeared and spoke for information only regarding this Informational Report.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [24-626](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Informational Report on Milwaukee Transport Services, Inc. (dba Milwaukee County Transit System) Submission of Proposal to Manage the Waukesha Metro Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-626 REPORT](#)

APPEARANCES:

Denise Wandke, President and Managing Director, Milwaukee County Transit System (MCTS)

Julie Esch, Deputy Director, MCTS

The following individuals appeared and spoke in favor of this Informational Report:

Donnell Shorter, Former President, Amalgamated Transit Union (ATU), Local 998

Bruce Freeman, President, ATU, Local 998

Tom Stawicki, Legislative Director, ATU, Local 998

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

Items 6 and 7 were considered together.

- 6 [24-23](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

Items 6 and 7 were considered together.

There were no July 2024 Reports submitted for the Reference Files associated with Items 6 and 7.

The Reference Files associated with Items 6 and 7 were **DISCUSSED WITH NO ACTION TAKEN.**

- 7 [24-24](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

Items 6 and 7 were considered together.

There were no July 2024 Reports submitted for the Reference Files associated with Items 6 and 7.

The Reference Files associated with Items 6 and 7 were **DISCUSSED WITH NO ACTION TAKEN.**

**OFFICE OF ECONOMIC INCLUSION
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 8 [24-22](#) 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 Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-22 JULY REPORT \(received 06/24/24\)](#)

APPEARANCE:

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services

The July 2024 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

Items 9 and 10 were considered together.

MCTS - 1

- 9 [24-25](#) From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2024 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 9.

Items 9 and 10 were considered together.

There were no July 2024 Reports submitted for the Reference Files associated with Items 9 and 10.

The Reference Files associated with Items 9 and 10 were DISCUSSED WITH NO ACTION TAKEN.

COMMITTEE ON TRANSPORTATION AND TRANSIT - 1

- 10 [24-27](#) Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Transportation and Transit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 10.

Items 9 and 10 were considered together.

There were no July 2024 Reports submitted for the Reference Files associated with Items 9 and 10.

The Reference Files associated with Items 9 and 10 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

11 [24-21](#) eComments 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. 24-21 at the conclusion of each meeting.

There were no appearances for Item 11.

There were no eComments submitted for the July 10, 2024, meeting.

The July 10, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 10:30 a.m. to 12:03 p.m.

Adjourned,

**Ethan T. Masarik
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Transportation and Transit**

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation and Transit is Wednesday, September 4, 2024, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September meeting cycle.