



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor John F. Weishan, Jr.

Vice Chairperson: Supervisor Dan Sebring

Supervisor Marina Dimitrijevic

Supervisor Patti Logsdon

Supervisor Sylvia Ortiz-Velez

Committee Coordinator: Shanin R. Brown, 414-278-4073

Research & Policy Analyst: Katarina Lucas, 414-278-4781

Wednesday, May 9, 2018

9:00 AM

Room 201B

Call to Order

Roll Call at 9:01AM

Present 5 - Weishan Jr., Dimitrijevic, Sebring, Logsdon and Ortiz Velez

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 3

- 1 [18-330](#) **2018 Adopted Budget Amendment 1A006:** From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational update regarding the East-West Bus Rapid Transit Project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-330 REPORT](#)
 [18-330 POWERPOINT](#)

APPEARANCE:

Julie Esch, Interim Director, Department of Transportation (DOT)

The following people appeared and spoke for information only regarding this item:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Ashley F. Booth, DOT and MCTS

Dan Meyers, DOT and Milwaukee Transport Service

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke against this item.

Mr. Booth provided an electronic presentation, which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 2 [18-364](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, regarding the Milwaukee County Zoo litigation settlement, to include updates relative to funding for Bus Routes 6 and 61. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-364 REPORT](#)

The following people appeared and spoke for information only regarding this item:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Andrew Klain, MCTS JobLines

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [18-366](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the President and Managing Director, Milwaukee County Transit System, regarding the status of the contract with the Amalgamated Transit Union for the term that began April 1, 2015, to March 31, 2018. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-366 REPORT \(05/08/18\)](#)

APPEARANCES:

Julie Esch, Interim Director, Department of Transportation (DOT)

Colleen Foley, Assistant Corporation Counsel, Office of Corporation Counsel

The following people appeared and spoke for information only regarding this item:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Tom Stawicki, Amalgamated Transit Union (ATU), Local 998

James Macon, President, ATU, Local 998, appeared and spoke against this item.

Mr. Macon provided Committee members with a document titled "Milwaukee County Quarterly Fiscal Report," which is on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 4 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly 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 Enterprise participation.
(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-8 MAY REPORT](#)

APPEARANCES:

Rick Norris, Director, Community Business Development Partners, Department of Administrative Services (DAS)
Teig Whaley-Smith, Director, DAS

Mr. Norris provided an electronic presentation (May Report), which is attached to this file.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 AM to 10:57 AM

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Committee on Transportation, Public Works, and Transit**

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, June 6, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, May 18, 2018, at 4:00 p.m.