



# 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: Kelsey A. Evans, 414-278-4013*  
*Research Analyst: Ken Smith, 414-278-4362*

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Wednesday, October 17, 2018

9:00 AM

Room 201B

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**PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 1, 2018, meeting.**

### Call To Order

**Roll Call at 9:12 a.m.**

**Present** 4 - Sebring, Dimitrijevic, Logsdon and Weishan Jr.  
**Excused** 1 - Ortiz-Velez

## RESOLUTION - 1

- 1      [18-685](#)      A resolution encouraging Election Day turnout in Milwaukee County through the County sponsoring free bus service and paratransit trips to polling places on November 6, 2018. **(10/17/18: Laid Over to the Call of the Chairperson)**

**Sponsors:**      Taylor

**Attachments:**      [18-685 RESOLUTION](#)

[18-685 FISCAL NOTE](#)

**APPEARANCE:**

Supervisor Sequanna Taylor, District 2

Dan Boehm, President and Managing Director, Milwaukee County Transit System, appeared and spoke for information only regarding this item.

Tom Stawicki, Legislative Director, Amalgamated Transit Union, Local 998, appeared and spoke in favor of this item.

A motion was made by Supervisor Sebring that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

**Aye:** 4 - Sebring, Dimitrijevic, Logsdon and Weishan Jr.

**Excused:** 1 - Ortiz-Velez

## REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2      [18-703](#)      From the Milwaukee County Board of Supervisors, requesting a written informational status report from the Director, Department of Transportation, regarding the Fiebrantz Station and the Kinnickinnic Station. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-703 REPORT](#)

Dan Boehm, President and Managing Director, Milwaukee County Transit System, appeared and spoke for information only regarding this item.

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

Tom Stawicki, Legislative Director, ATU, Local 998, registered to speak for information only regarding this item, but did not appear before the Committee.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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## DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

**Items 3 and 6 were considered together.**

- 3**      [18-641](#)      From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), requesting approval of modifications to MCTS Routes 57 and 22 to provide coverage for current Route 61 (Appleton-Keefe) passengers, no later than December 2018. **(09/20/18 County Board Meeting: Referred back to the Committee on Transportation, Public Works, and Transit)**

**Attachments:**      [18-641 REPORT](#)  
[18-641 RESOLUTION](#)  
[18-641 FISCAL NOTE](#)  
[18-641 MAP-ROUTES 57 & 22](#)  
[18-641 COUNTY BOARD RESOLUTION](#)  
[18-641 COUNTY BOARD AMENDMENT I](#)  
[18-641 TPWT AMENDEMNT I](#)

**APPEARANCES:**

Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

Ken Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Donna Brown-Martin, Director, Department of Transportation

The following people appeared and spoke in favor of this item:

Joyce Ellwanger, Milwaukee Inner City Congregations Allied for Hope

Attorney Karyn Rotker, American Civil Liberties Union Wisconsin

Dan Boehm, President and Managing Director, Milwaukee County Transit System, appeared and spoke for information only regarding this item.

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

Items 3 and 6 were considered together.

Supervisor Dimitrijevic introduced Transportation, Public Works, and Transit (TPWT) Amendment I, which is attached to this file.

A motion was made by Supervisor Dimitrijevic that this Action Report be AMENDED with TPWT Amendment I. The motion FAILED by the following vote:

**Aye:** 1 - Dimitrijevic

**No:** 3 - Sebring, Logsdon and Weishan Jr.

**Excused:** 1 - Ortiz-Velez

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

**Aye:** 4 - Sebring, Dimitrijevic, Logsdon and Weishan Jr.

**Excused:** 1 - Ortiz-Velez

- 4      [18-753](#)      From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations with the Amalgamated Transit Union. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-753 REPORT](#)

Dan Boehm, President and Managing Director, Milwaukee County Transit System, appeared and spoke for information only regarding this item.

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

#### **COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1**

- 5      [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)**

There were no appearances.

**A motion was made by Supervisor Dimitrijevic that this Reference File be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 4 - Sebring, Dimitrijevic, Logsdon and Weishan Jr.

**Excused:** 1 - Ortiz-Velez

## REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

Items 3 and 6 were considered together.

- 6      [18-799](#)      From the Milwaukee County Board of Supervisors, requesting a presentation from the Black Health Coalition of Wisconsin and the Milwaukee Inner City Congregations Allied for Hope regarding JobLines, Bus Routes 6 and 61. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      ["MEET THE JOBLINERS" VIDEO HYPERLINK](#)

Joyce Ellwanger, Milwaukee Inner City Congregations Allied for Hope, appeared and spoke in favor of this item.

Attorney Karyn Rotker, American Civil Liberties Union Wisconsin, registered in favor of this item but did not speak.

A "JobsLines" fact sheet and the "JobsLines" analysis by the Center for Economic Development, University of Wisconsin Milwaukee, were distributed to Committee members, a copy of the materials are on file with the Legislative Services Division Manager.

Items 3 and 6 were considered together.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**The foregoing items were not considered in agenda order.**

**Length of Meeting: 9:12 a.m. to 10:34 a.m.**

**Adjourned,**

**Janelle M. Jensen  
Legislative Services Division Manager  
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, November 28, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, November 16, 2018, at 4:00 p.m.