



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

Wednesday, September 5, 2018

9:00 AM

Room 201B

Call To Order

Roll Call

Present 4 - Sebring, Dimitrijevic, Logsdon and Weishan Jr.

Excused 1 - Ortiz Velez

Supervisor Ortiz-Velez was not present at the time the roll was called, but appeared shortly thereafter.

APPOINTMENT - 1

- 1 [18-666](#) From the County Executive, appointing Ms. Donna Brown-Martin to the Southeastern Wisconsin Regional Planning Commission.

Attachments: [18-666 APPOINTMENT LETTER](#)

[18-666 BIOGRAPHY/RESUME](#)

APPEARANCES:

Evans Gant, Director of Community Relations, Office of the County Executive
Donna Brown-Martin, Director, Department of Transportation, and Appointee

This item was temporarily laid over until later in the meeting.

A motion was made by Supervisor Dimitrijevic that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

RESOLUTION/ORDINANCE - 1

- 2 [18-547](#) A resolution/ordinance amending Section 63.0675 of the Milwaukee County Code of General Ordinances, establishing a policy to prohibit the Milwaukee County Transit System (MCTS) from providing service, barring extenuating circumstances, on an MCTS conveyance to customers who do not produce a valid M-Card, GO Pass, bus pass, ticket or transfer, or pay the stated fare.

Sponsors: Sebring

Attachments: [18-547 RESOLUTION/ORDINANCE](#)
 [18-547 FISCAL NOTE](#)

APPEARANCE:

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

The following people appeared and spoke against this item:

Denise Wandke, Bus Operator, MCTS

Kevin Pomphrey, MCTS

Michael Brown, Bus Operator, MCTS

James Macon, President, Amalgamated Transit Union, Local 998

Mr. Macon distributed materials to Committee members titled "Challenged Bus Fares Lead to Negative Impact Causing Delay of Service and Assaults," which is on file with the Committee Coordinator.

A motion was made by Supervisor Sebring that this Ordinance be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

Aye: 2 - Sebring and Logsdon

No: 3 - Weishan Jr., Dimitrijevic and Ortiz Velez

TRANSIT SERVICES ADVISORY COMMITTEE - 1

- 3 [18-683](#) From the Transit Services Advisory Committee, providing introductions and an informational report regarding their role and the impact transportation has on Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Samantha Kearney, Transit Services Advisory Committee
Tom Stawicki, Amalgamated Transit Union (ATU), Local 998
James Macon, President, ATU, Local 998

Ms. Kearney distributed a flyer to Committee members titled "Boost MKE County by Boosting MCTS Funding," which is on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [18-640](#) From the Director, Department of Administrative Services, requesting authorization to apply for and accept State of Wisconsin Transit Capital Assistance Grant Program funding in the approximate amount of \$23.9 million to aid in the purchase of 49 eligible buses, replacing Milwaukee County bond financing and allowing for administrative appropriation transfers. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-640 REPORT](#)
[18-640 REVISED REPORT \(08/28/18\)](#)
[18-640 RESOLUTION](#)
[18-640 FISCAL NOTE](#)
[18-640 REVISED FISCAL NOTE \(08/28/18\)](#)
[18-640 GRANT ANNOUNCEMENT](#)
[18-640 QUESTIONS & ANSWERS](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Kelsey Evans, Committee Coordinator, Office of the County Clerk

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

Aye: 4 - Dimitrijevic, Sebring, Logsdon and Ortiz Velez

No: 1 - Weishan Jr.

DEPARTMENT OF TRANSPORTATION / AIRPORT - 1

- 5 [18-635](#) From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), providing an informational report regarding the cancellation of Request for Proposals #98170001 to develop, build, finance, manage, and operate retail services and food and beverage concession programs, and build a central security checkpoint at GMIA. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-635 REPORT](#)

APPEARANCE:

Brian Dranzik, Airport Director, General Mitchell International Airport

Peter Rickman, Milwaukee Area Service and Hospitality Workers Organization, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

AUDIT SERVICES DIVISION - 2

- 6 [18-664](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity" (File No. 17-536). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-664 REPORT](#)
 [18-664 RECOMMENDATION STATUS](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Kelsey Evans, Committee Coordinator, Office of the County Clerk

Nate Holton, Director of Diversity and Inclusion, Milwaukee County Transit System, appeared but did not speak.

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

Mr. Macon distributed materials to Committee members, which are on file with the Committee Coordinator.

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

- 7 [18-669](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy" (File No. 14-666/Resubmitted File No. 18-136). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-669 REPORT](#)
 [18-669 RECOMMENDATION STATUS](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

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

DEPARTMENT OF TRANSPORTATION - 1

- 8 [18-636](#) From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2018 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$14,950,000 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-636 REPORT](#)
 [18-636 RESOLUTION](#)
 [18-636 FISCAL NOTE](#)
 [18-636 GRANT AGREEMENT & 1684 FORM](#)

APPEARANCE:
Donna Brown-Martin, Director, Department of Transportation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 9 and 10 were considered together.

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 9 [18-556](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, regarding the Fond du Lac (FDL) garage and the proposed fund transfer to Capital Project WT077-FDL Bus Storage Garage Roof Replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-556 REPORT](#)

APPEARANCES:

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

Lisa Kaia, Supervisor of Building and Grounds, MCTS

Josh Solario, Project Coordinator, Maintenance Department, MCTS

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

Mr. Macon distributed a letter to Committee members titled "RE: Open Records Request," which is on file with the Committee Coordinator.

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

Items 9 and 10 were considered together.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 5

- 10 [18-637](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding current seagull management and control activities at the Fond du Lac Avenue transit facility. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-637 REPORT](#)

APPEARANCES:

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

Lisa Kaia, Supervisor of Building and Grounds, MCTS

Josh Solario, Project Coordinator, Maintenance Department, MCTS

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

Mr. Macon distributed a letter to Committee members titled "RE: Open Records Request," which is on file with the Committee Coordinator.

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

Items 9 and 10 were considered together.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 11 [18-332](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to reallocate Route 27 buses to the PurpleLine beginning no later than September 2018. **(06/06/18 & 07/11/18: Laid Over for One Meeting)**

Attachments: [18-332 REPORT](#)
 [18-332 RESOLUTION](#)
 [18-332 FISCAL NOTE](#)
 [18-332 MAP](#)
 [18-332 DISTRICTS 4/12 PURPLELINE SERVICE](#)
 [18-332 UPDATED REPORT](#)
 [18-332 UPDATED MAPS](#)

APPEARANCES:

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

Tom Winter, Director of Scheduling and Planning, MCTS

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

Dennis Jones appeared and spoke for information only regarding this item.

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

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

- 12 [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.

Attachments: [18-641 REPORT](#)
 [18-641 RESOLUTION](#)
 [18-641 FISCAL NOTE](#)
 [18-641 MAP-ROUTES 57 & 22](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Tom Winter, Director of Scheduling and Planning, MCTS
Supervisor Deanna Alexander, District 18

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

Jim Addison, Black Health Coalition of Wisconsin
Pastor Marilyn Miller, Milwaukee Inner-city Congregations Allied for Hope
Jacqueline Moore, Creative Marketing Resources

The following people appeared and spoke against this item:

Michael Brown, Bus Operator, MCTS
James Macon, President, Amalgamated Transit Union, Local 998

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

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

- 13 [18-638](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational update regarding the progress of public engagement efforts for the redesign of MCTS route structure, branded as MCTS NEXT. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-638 REPORT \(08/22/18\)](#)
 [18-638 POWERPOINT](#)
 [18-638 REVISED POWERPOINT \(09/04/18\)](#)
 [18-638 BUS STOP BALANCING HYPERLINK](#)

APPEARANCES:

Dan Basile, Chief Operating Officer, Milwaukee County Transit System (MCTS)
Tom Winter, Chief of Scheduling and Planning, MCTS

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 14 [18-639](#) From the Director, Department of Transportation, and the President, and Managing Director, Milwaukee County Transit System, providing an informational report regarding the status of contract negotiations with the Amalgamated Transit Union. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-639 REPORT](#)

APPEARANCE:

Dan Boehm, President and Managing Director, Milwaukee County Transit System

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 1

- 15 [18-643](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the partnership between Milwaukee County and the City of Milwaukee, and the results of a planning study conducted by Graef USA titled "MacArthur Square: Volume II, A Strategic Redevelopment Plan for Civic Infrastructure and Economic Growth." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-643 REPORT](#)
 [18-643 MACARTHUR SQUARE VOLUME II](#)

APPEARANCE:
Aaron Hertzberg, Director of Economic Development, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

FACILITIES MANAGEMENT DIVISION - 1

- 16 [18-427](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding a financing update on Phase III of the Courthouse Complex Planning Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-427 REPORT](#)
 [18-427 "THE JURY IS OUT" REPORT](#)
 [18-427 POWERPOINT](#)

APPEARANCE:
Teig Whaley-Smith, Director, Department of Administrative Services

Rob Henken, President, Wisconsin Policy Forum, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 17 [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) (07/11/18 TPWT Meeting: Laid Over for One Meeting)

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

APPEARANCE:

Rick Norris, Director, Community Business Development Partners, Department of Administrative Services

Jacqueline Moore, Creative Marketing Resources, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:05 A.M. to 1:12 P.M.

Adjourned,

**Kelsey 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, October 17, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 28, 2018, at 4:00P.M. for the October meeting cycle.