



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, March 6, 2019

9:00 AM

Room 201-B

Call To Order

Roll Call at 9:04 A.M.

Present 4 - Sebring, Logsdon, Ortiz-Velez and Weishan Jr.

Excused 1 - Dimitrijevic

Supervisor Dimitrijevic was not present at the time the roll was called, but appeared shortly thereafter.

FACILITIES MANAGEMENT DIVISION - 1

- 1 [19-243](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2019 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [19-243 REPORT](#)
 [19-243 RESOLUTION](#)
 [19-243 FISCAL NOTE](#)
 [19-243 SECTION 56.30 OF THE CODE](#)
 [19-243 2019 ADOPTED CAPITAL PROJECTS](#)

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Supervisor Dimitrijevic was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

DEPARTMENT OF TRANSPORTATION - 1

- 2 [19-242](#) From the Director, Department of Transportation, requesting authorization to execute the 2019 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,174,698 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program for the period effective January 1, 2019, through December 31, 2019. **(Considered by 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: [19-242 REPORT](#)
 [19-242 RESOLUTION](#)
 [19-242 FISCAL NOTE](#)
 [19-242 1684 FORM & GRANT AGREEMENT](#)

APPEARANCE:

Julie Esch, Deputy Director, Department of Transportation

Mr. 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

- 3 [19-7](#) From the Director, Community Business Development Partners, 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 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: [19-7 MARCH REPORT](#)

APPEARANCE:

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

The March Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 2

- 4 [19-241](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational update regarding the completed public engagement efforts for the redesign of MCTS route structure, branded as MCTS NEXT, including the development of alternative service models, and proposed next steps. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-241 REPORT](#)
 [19-241 POWERPOINT](#)

APPEARANCES:

Tom Winter, Director of Schedule and Planning, Milwaukee County Transit System (MCTS)
Jeff Sponcia, Manager of Transit Planning, MCTS

Paul Geenen, Whitefish Bay Action Team, appeared and spoke for information only regarding this item.

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

Margaret Gouli
Carol Gouli

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

A motion was made by Supervisor Ortiz-Velez that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

- 5 [19-8](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational status update regarding contract negotiations between Milwaukee Transport Services and the Amalgamated Transit Union, Local 998. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-8 MARCH REPORT](#)
 [19-8 MEMORANDUM](#)
 [19-8 AMALGAMATED TRANSIT UNION \(03/06/19\)](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Nate Holton, Director of Diversity and Inclusion, MCTS

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

Michael Brown, MCTS
Tom Stawicki, Legislative Director, Amalgamated Transit Union (ATU), Local 998

The following people appeared and spoke against this item:

Donnell Shorter, MCTS
James Macon, President, ATU, Local 998

Cecilia National-Gardner, MCTS, appeared and spoke in favor of this item.

The following people registered in favor, but did not speak, regarding this item:

Nick Rudelich
Brenda M. Word
Constance Addison
Cornelious Gill
Kent Robinson

Jermaine Richmond registered against, but did not speak, regarding this item.

Mr. Macon distributed materials to Committee members, which are attached to this file as "19-8 Amalgamated Transit Union (03/06/19)."

The March Informational Reports were DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:04 A.M. to 10:45 A.M.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division
Office of the County Clerk
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, April 10, 2019. All items must be in the Committee Coordinator's possession on or before Friday, March 22, 2019, at 4:00 p.m.