



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 Sylvia Ortiz-Velez
Supervisor Steven Shea
Supervisor Joseph J. Czarnecki
Supervisor Russell Antonio Goodwin, Sr.

Committee Coordinator: Kelsey A. Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Wednesday, October 21, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, meeting.

Call To Order

Roll Call at 9:02 a.m.

Present 4 - Ortiz-Velez, Shea, Czarnecki and Weishan Jr.

Excused 1 - Goodwin Sr.

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

RESOLUTION - 1

- 1 [20-677](#) A resolution requesting the Milwaukee County Transit System (MCTS) and Department of Transportation to provide an informational report regarding costs involved with outfitting the MCTS fleet with “full” superior shield models to protect drivers from COVID-19 transmission **(09/24/20 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Sponsors: Nicholson and Ortiz-Velez

Attachments: [20-677 RESOLUTION](#)
 [20-677 FISCAL NOTE](#)
 [20-677 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [20-677 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

A motion was made by Supervisor Czarnezki that this Resolution be Laid Over to the December meeting cycle. The motion was later withdrawn, therefore a vote was not taken.

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

Aye: 5 - Ortiz-Velez, Shea, Czarnezki, Goodwin Sr. and Weishan Jr.

DEPARTMENT ON AGING - 1

- 2 [20-755](#) Request from the Interim Executive Director of the Department on Aging for authorization to amend the 2020 specialized elderly transportation purchase of service contract. **(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)**

Attachments: [20-755 REPORT](#)
 [20-755 RESOLUTION](#)
 [20-755 FISCAL NOTE](#)

APPEARANCES:

Jon Janowski, Interim Director, Department on Aging
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION/MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 3 [20-750](#) From the Director, Department of Transportation and the Managing Director, Milwaukee County Transit System Providing an Informational Report on the Fiscal State and Funding Outlook of the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-750 REPORT](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System
Donna Brown Martin, Director, Department of Transportation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 4 [20-7](#) 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 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: [20-7 OCTOBER REPORT \(received 10/02/20\)](#)

APPEARANCE:

Lamont Robinson, Director, Community Business Development Partners,
Department of Administrative Services

The October Report for this Reference File was DISCUSSED WITH NO ACTION
TAKEN.

E-COMMENTS - 1

- 5 [20-32](#) eComments submitted to the Committee on Transportation, Public Work, and Transit via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 20-32.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

There were no e-Comments submitted for this meeting.

The October 21, 2020, record of e-Comments was DISCUSSED WITH NO ACTION
TAKEN.

Length of Meeting: 9:02 a.m. to 9:51 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, December 2, 2020.

Approval Tracking System review must be completed in Legistar on or before Friday, November 13, 2020, by 5:00 p.m., for the December meeting cycle.