



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, January 20, 2021

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>

Call to Order

Roll Call at 9:04 a.m.

Present 5 - Ortiz-Velez, Shea, Czarnecki, Goodwin Sr. and Weishan Jr.

PUBLIC HEARING - 2

- 1 [20-879](#) From the Director, Department of Transportation, A Public Hearing Notice of the Proposed 2020 Program of Transit Projects - Opening Statement By The Committee Chairman

Attachments: [20-879 OPENING STATEMENT](#)
 [20-879 PROPOSED TRANSIT PROJECTS \(received 11/30/20\)](#)

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

The January 20, 2021, Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

- 2 [21-101](#) From the Director, Department of Transportation, Milwaukee County's 2021 Section 85.21 Grant Application Information and Public Hearing Notice

Attachments: [21-101 REPORT](#)
 [21-101 OPENING STATEMENT](#)
 [21-101 NOTICE OF PUBLIC HEARING](#)

APPEARANCES:

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

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

The January 20, 2021, Public Hearing was **DISCUSSED WITH NO ACTION TAKEN.**

DEPARTMENT OF TRANSPORTATION - 2

- 3 [21-100](#) From the Director, Department of Transportation, Requesting Approval of a Certified Survey Map (CSM) at the Milwaukee County Department of Transportation North Highway Shop. (**Referred to the Committees on Transportation, Public Works, and Transit, and Parks, Energy, and Environment**)

Attachments: [21-100 REPORT](#)
 [21-100 RESOLUTION](#)
 [21-100 FISCAL NOTE](#)
 [21-200 AERIAL MAP & CERTIFIED SURVEY MAP](#)

APPEARANCES:

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

Donna Brown-Martin, Director, Department of Transportation

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

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

Aye: 2 - Shea and Weishan Jr.

No: 3 - Ortiz-Velez, Czarnezki and Goodwin Sr.

Item 3 (File No. 21-100) will advance to the County Board with a recommendation to reject (due to a failed motion to recommend adoption).

- 4 [21-104](#) From the Director, Department of Transportation, Providing an Information Report on MCTS Marketing Review and 2021 Plan **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-104 REPORT](#)
 [21-104 MCTS 2020 MARKETING YEAR IN REVIEW](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Kristina Hoffman, Director of Marketing and Communications, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [21-10](#) 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 Enterprises. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-10 JANUARY REPORT \(received 12/22/20\)](#)

APPEARANCE:

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

The January 2021 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 6 [21-9](#) eComments submitted to the Committee on Transportation, Public Works, 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 via CLIC, and appends these official public records to Reference File No. 21-9 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for this meeting.

The January 20, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:04 a.m. to 9:57 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, March 10, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 19, 2021, by 5:00 p.m., for the March meeting cycle.