



# 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. Czarnezki*  
*Supervisor Russell Antonio Goodwin, Sr.*

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

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Wednesday, March 10, 2021

9:00 AM

County Legislative Information Center

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### 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 9:03 a.m.

**Present** 3 - Ortiz-Velez, Shea and Weishan Jr.

**Excused** 2 - Czarnezki and Goodwin Sr.

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

## FACILITIES MANAGEMENT DIVISION - 1

- 1      [21-252](#)      From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the DAS-FM Staff and Consultant Use Plan For Approved 2021 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

**Attachments:**      [21-252 REPORT](#)  
                                  [21-252 RESOLUTION](#)  
                                  [21-252 FISCAL NOTE](#)  
                                  [21-252 AE&ES STAFFING PLAN](#)

**APPEARANCES:**

**Donna Brown-Martin, Director, Department of Transportation**  
**Karl Stave, Professional Engineer, Interim Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services**

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

**Aye:** 4 - Ortiz-Velez, Shea, Goodwin Sr. and Weishan Jr.

**Excused:** 1 - Czarnezki

## MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1

- 2      [21-267](#)      From the Director, Department of Transportation, Providing an Informational Update on Coronavirus Impact at the Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-267 REPORT](#)

**APPEARANCE:**

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF TRANSPORTATION - 3

- 3      [21-271](#)      From the Director, Department of Transportation, providing an MCTS Transportation Department Review. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-271 REPORT](#)  
[21-271 POWERPOINT \(received 02/22/21\)](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation

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

Denise Wandke, Director of Transportation, MCTS

Kevin Pumphrey, Deputy Director of Transportation, MCTS

Brian Kading, Manager of Training, MCTS

Steve Lesak, Supervisor of Dispatch Operations, MCTS

Melanie Flynn, Manager of Street Operations, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### CLOSED SESSION: ITEM 4

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into Closed Session to consider Item #4.

4      [21-274](#)

From the Director, Department of Transportation, providing an informational report regarding MCTS Winter Weather Single Bus Accident. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [21-274 REPORT](#)

**APPEARANCE:**

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

The Committee did not adjourn into Closed Session to consider Item #4.

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

5      [21-323](#)

From the Director, Director of Transportation, submitting an Informational Report regarding Highway Speeds and Safety Issues Requested Analysis for April 2021. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [21-323 REPORT](#)  
                                 [21-323 BY THE COMMITTEE RESOLUTION \(03/10/21\)](#)  
                                 [21-323 FISCAL NOTE \(03/10/21\)](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk  
Kenneth Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisor Weishan, Jr., introduced a By the Committee Resolution, which is attached to this file as "21-323 BY THE COMMITTEE RESOLUTION (03/10/21)."

A motion was made by Supervisor Weishan, Jr., that the By the Committee Resolution for Item #5 be **CONSIDERED**. The motion **PREVAILED** by the following vote:

**Aye:** 3 - Ortiz-Velez, Shea and Weishan Jr.

**No:** 1 - Goodwin Sr.

**Excused:** 1 - Czarnezki

**A motion was made by Supervisor Weishan, Jr., that the By the Committee Resolution for Item #5 be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:**

**Aye:** 2 - Shea and Weishan Jr.

**No:** 2 - Ortiz-Velez and Goodwin Sr.

**Excused:** 1 - Czarnezki

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

**6**      [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 MARCH REPORT \(received 02/22/21\)](#)  
[21-10 MARCH POWERPOINT \(03/10/21\)](#)

**APPEARANCES:**

Lamont Robinson, Director, Community Business Development Partners,  
Department of Administrative Services  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office  
of the County Clerk

Mr. Robinson provided an electronic presentation, which is attached to this file as "21-10 MARCH POWERPOINT (03/10/21)."

The March 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 7      [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.

**Attachments:**      [21-9 eComments \(03/10/21\)](#)

**APPEARANCE:**

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

The March 10, 2021, record of eComments is attached to this file as "21-9 eComments (03/10/21)."

The March 10, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:03 a.m. to 10:50 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 7, 2021, at 9:00 a.m.

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