



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Russell Antonio Goodwin, Sr.
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Steven Shea
Supervisor Joseph J. Czarnecki
Supervisor Priscilla Coggs-Jones

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

Wednesday, June 9, 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 9:02 a.m.

Present 4 - Shea, Czarnecki, Coggs-Jones and Goodwin Sr.

Excused 1 - Ortiz-Velez

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY SHERIFF'S OFFICE - 1

- 1 [21-264](#) From the Director, Department of Transportation Providing an Information Report on Highway Speeds; and From the Office of the Sheriff, Data and Preliminary Analysis Regarding Crashes and Citations in Three (3) Locations Identified by the Board of Supervisors (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-264 DOT REPORT](#)
 [21-264 JOINT DOT & MCSO REPORT](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Theodore Chisholm, Chief of Staff, Office of the Sheriff
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 3

- 2 [21-509](#) From the Director, Department of Transportation, Requesting Permission with the Milwaukee County Transit System (MCTS) and Policymakers to Study the Efficiency and Performance of BEB (Battery Electric Bus Technology). **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

Attachments: [21-509 REPORT](#)
 [21-509 RESOLUTION](#)
 [21-509 FISCAL NOTE](#)
 [21-509 MEMORANDUM \(received 06/08/21\)](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)
Julie Esch, Deputy Director, DOT

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

Aye: 4 - Shea, Czarnezki, Coggs-Jones and Goodwin Sr.

Excused: 1 - Ortiz-Velez

- 3 [21-508](#) From the Director, Department of Transportation, a Presentation by the Manager of the Milwaukee County Transit System (MCTS), Project Manager-MCTS and Transportation Manager-MCTS **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-508 REPORT](#)
 [21-508 POWERPOINT](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
David Locher, Transportation Manager, MCTS
Brittany Bertsch, Project Manager, MCTS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [21-32](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-32 JUNE REPORT \(received 05/21/21\)](#)
 [21-32 POWERPOINT \(06/09/21\)](#)

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Jeff Sponcia, Planning Manager, MCTS

Mr. Sponcia provided an electronic presentation, which is attached to this file as "21-32 POWERPOINT (06/09/21)."

The June Report for this Reference File 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 JUNE REPORT \(received 05/24/21\)](#)
 [21-10 POWERPOINT \(06/09/21\)](#)

APPEARANCE:

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

Mr. Robinson provided an electronic presentation, which is attached to this file as "21-10 POWERPOINT (06/09/21)."

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

E - COMMENT - 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 the June 9, 2021, meeting.

The June 9, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:02 a.m. to 10:09 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, July 14, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 25, 2021, by 5:00 p.m., for the July meeting cycle.