

Milwaukee County

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. Czarnezki Supervisor Priscilla Coggs-Jones

Committee Coordinator: Kelsey A. Evans, 414-278-4013 Research Analyst: Ken Smith, 414-278-4362		
Wednesday, October 20, 2021	9:00 AM	County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center (CLIC): 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 4, 2021, meeting.

Call To Order

Roll Call at 9:00 a.m.

Present 4 - Ortiz-Velez, Shea, Czarnezki and Goodwin Sr.

Excused 1 - Coggs-Jones

RESOLUTION - 1

1 <u>21-758</u> A resolution disputing Wisconsin Department of Transportation (WisDOT) claims and reaffirming Milwaukee County's opposition to further expansion of Interstate 94 (I-94). (10/20/21: Laid Over to the Call of the Chairperson)

 Sponsors:
 Cullen

 Attachments:
 21-758 RESOLUTION

 21-758 FISCAL NOTE
 21-758 POPULATION & TRAFFIC COUNTS

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

Brian Bliesner, Southeast Freeways and Project Development Chief, Wisconsin Department of Transportation, appeared virtually and spoke regarding this Resolution.

A motion was made by Supervisor Goodwin, Sr., that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Ortiz-Velez, Shea, Czarnezki and Goodwin Sr.

Excused: 1 - Coggs-Jones

DEPARTMENT OF TRANSPORTATION - 1

2 <u>21-927</u> From the Director, Department of Transportation, Submitting a Milwaukee County North-South Transit Enhancement Study - Status Update (Tier 1 Evaluation). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

 Attachments:
 21-927 REPORT

 21-927 POWERPOINT

 21-927 REVISED POWERPOINT (10/20/21)

APPEARANCES:

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

Kevin Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission, appeared virtually and spoke regarding this Informational Report.

Mr. Muhs provided an electronic presentation, which is attached to this file as "21-927 REVISED POWERPOINT (10/20/21)."

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

Aye: 3 - Shea, Czarnezki and Goodwin Sr.

Excused: 2 - Ortiz-Velez and Coggs-Jones

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 2

3 <u>21-929</u> From the Director, Department of Transportation and the President-Managing Director of the MCTS(Milwaukee County Transit System, a 2021 Year in Review with Attachments (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> <u>Attachments:</u> 21-929 REPORT 21-929 2020 YEAR IN REVIEW

APPEARANCES: Donna Brown-Martin, Director, Department of Transportation Dan Boehm, President and Managing Director, Milwaukee County Transit System Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 <u>21-931</u> From the Director, Department of Transportation and the President-Managing Director of the Milwaukee County Transit System (MCTS) a 2021 MCTS E-W BRT Status Update for October 2021. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

 Attachments:
 21-931 REPORT

 21-931 POWERPOINT

APPEARANCES: Donna Brown-Martin, Director, Department of Transportation David Locher, Transportation Manager, Milwaukee County Transit System (MCTS) Brittany Bertsch, Project Manager, 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 OCTOBER REPORT (received 10/04/21)

21-10 POWERPOINT (10/20/21)

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 (10/20/21)."

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

E-COMMENTS - 1

6 <u>21-9</u> 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 (10/20/21)

APPEARANCE:

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

Due to a technical error, it was stated on the record that no eComments were received for the October 20, 2021, meeting of the Committee on Transportation, Public Works, and Transit, however, one eComment was received.

The October 20, 2021, record of eComments is attached to this file as "21-9 eComments (10/20/21)."

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

Length of Meeting: 9:00 a.m. to 10:25 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:

<u>The next regular meeting for the Committee on Transportation, Public Works, and</u> <u>Transit is Wednesday, December 1, 2021, at 9:00 a.m.</u>

Approval Tracking System review must be completed in Legistar on or before Friday, November 12, 2021, by 5:00 p.m., for the December meeting cycle.