



Milwaukee County

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

Meeting Minutes - Final Transportation, Public Works and Transit Committee

Chairperson: Supervisor Priscilla E. Coggs-Jones

Vice Chairperson: Supervisor Steven Shea

Supervisor Patti Logsdon

Supervisor Peter Burgelis

Supervisor Dyango Zerpa

Committee Coordinator: Allyson R. Smith 414-278-4225

Research Analyst: Ken Smith, 414-278-4362

Tuesday, June 7, 2022

2:30 PM

Microsoft Teams
County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Prior to the meeting being called to order, Chairwoman Coggs-Jones removed Items 2 through 5 from today's agenda.

Call To Order

Roll Call at 2:31 p.m.

Present 5 - Shea, Logsdon, Burgelis, Zerpa and Coggs-Jones

**DEPARTMENT OF TRANSPORTATION &
MILWAUKEE COUNTY TRANSIT SYSTEM - 3**

- 1 [22-686](#) From the Director of the Department of Transportation, and the Director, Milwaukee County Transit System, recommending approval of MCTS NEXT Status Update and Service Recommendations.

Attachments: [22-686 REPORT](#)
 [22-686 RESOLUTION](#)
 [22-686 FISCAL NOTE](#)
 [22-686 POWERPOINT \(06/07/22\)](#)
 [22-686 ROUTE MAPS 1-3 \(06/07/22\)](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Tom Winter, Director, Schedule and Planning, MCTS
Jesus Ochoa, Planning Manager, Planning Division, MCTS
Jeff Sponcia, Planning Manager, DOT
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk (County Clerk)
Rob Hullum, Communications Specialist, Communications Division, County Clerk

The following people appeared virtually and spoke for information only regarding this Action Report:

Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998
Michael Brown, Vice President, ATU, Local 998

Mr. Winter provided an electronic presentation, which is attached to this file as "22-686 POWERPOINT (06/07/22)."

Mr. Ochoa provided Route Maps, which are attached to this file as "22-686 ROUTE MAPS 1-3 (06/07/22)."

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

Aye: 5 - Shea, Logsdon, Burgelis, Zerpa and Coggs-Jones

Items 2 through 5 were removed from the agenda prior to the start of the meeting.

- 2 [22-13](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Prior to the meeting coming to order, Chairwoman Coggs-Jones removed Item 2 from the agenda.

- 3 [22-14](#) 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)**

Prior to the meeting coming to order, Chairwoman Coggs-Jones removed Item 3 from the agenda

MILWAUKEE COUNTY TRANSIT SYSTEM - 1

- 4 [22-47](#) From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Prior to the meeting coming to order, Chairwoman Coggs-Jones removed Item 4 from the agenda

DEPARTMENT OF TRANSPORTATION - 1

- 5 [22-48](#) From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Prior to the meeting coming to order, Chairwoman Coggs-Jones removed Item 5 from the agenda.

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 6 [22-12](#) 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. **(Referred to the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-12 JUNE REPORT \(received 06/03/22\)](#)
 [22-12 POWERPOINT \(received 06/03/22\)](#)

APPEARANCE:

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

The June 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 7 [22-11](#) 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. 22-11 at the conclusion of each meeting.

Attachments: [22-11 eComments \(06/07/22\)](#)

There were no appearances for Item 7.

The June 7, 2022, record of eComments is attached to this file as "22-11 eComments (06/07/22)."

The June 7, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:31 p.m. to 3:22 p.m.

Adjourned,

Allyson R. Smith

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 Tuesday, July 12, 2022, at 1:30 p.m.

Approval Tracking System Review must be completed in Legistar on or before Friday, June 24, 2022, by 5:00 p.m., for the July meeting cycle.