



Milwaukee County

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

Meeting Minutes 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, July 12, 2022

1:30 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>

Call To Order

Roll Call at 1:31 p.m.

Present 4 - Shea, Burgelis, Zerpa and Coggs-Jones

Excused 1 - Logsdon

Supervisor Patti Logsdon was not present at the time the roll was called, but appeared virtually later in the meeting.

DEPARTMENT OF TRANSPORTATION - 3

- 1 [22-838](#) Authorization to Apply for and Accept Funding Under the Safe Streets and Roads for All (SS4A) Discretionary Grant Program for “Milwaukee County Complete Communities: Addressing Multimodal Safety in All 19 County Municipalities” Project **(Referred to the Committees on Transportation and Transit and Finance)**

Attachments: [22-838 REPORT](#)
 [22-838 RESOLUTION](#)
 [22-838 FISCAL NOTE](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

- 2 [22-831](#) From the Director of the Department of Transportation, an informational report on Recruitment and Retention Strategies for the 2022-2023 Winter Season. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-831 REPORT](#)

APPEARANCES:

Donna Brown-Martin, Director Department of Transportation (DOT)
Julie Esch, Deputy Director, DOT
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

File No. 22-831 was inadvertently included on this agenda and considered at today’s meeting. File No. 22-831 was referred to the Committee on Personnel, and will be considered by that committee at a future meeting.

- 3 [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)**

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION /
WISCONSIN DEPARTMENT OF TRANSPORTATION - 1**

- 4 [22-837](#) From the Wisconsin Department of Transportation, an update on WisDOT Southeast Freeway Projects **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-837 REPORT](#)
 [22-837 POWERPOINT](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

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

Roberto Gutierrez, Director, Southeastern Region, Wisconsin Department of Transportation (WisDOT)

Brian Bliesner, Project Development Chief, Southeast Freeways, WisDOT

Manojoy Nag, Professional Engineer, Design Supervisor, WisDOT

Jason Lynch, Professional Engineer, Transportation Supervisor, WisDOT

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION /
MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 1**

- 5 [22-830](#) From the Director of the Department of Transportation and Airport Division Director regarding the Airport's employee leadership diversity efforts and initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-830 REPORT](#)

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION /
MILWAUKEE COUNTY TRANSIT SYSTEM - 7**

- 6 [22-840](#) MCTS 2022-2023 Strategic Plan Report and Presentation.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [22-840 REPORT](#)
[22-840 2022-23 MCTS STRATEGIC PLAN](#)

APPEARANCES:

Denise Wandke, Interim Director, Milwaukee County Transit System (MCTS)
Jacqueline Zeledon, Community and Internal Communications Coordinator,
MCTS

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Eddie Cullen, Communications Manager, Communications Division, Office of
the County Clerk

Mr. Donnell Shorter, President, Amalgamated Transit Union, Local 998,
appeared virtually and spoke for information only regarding this item.

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

- 7 [22-833](#) From the Director of the Department of Transportation, an Informational
Report on the 2025 Projected Transit Funding Gap and Potential Impacts
to Milwaukee County's North-South Transit Enhancement Project.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [22-833 REPORT](#)

APPEARANCES

Donna Brown-Martin, Director, Department of Transportation
Brittany Bertsch, Project Manager, Milwaukee County Transit System

Mr. Donnell Shorter, President, Amalgamated Transit Union, Local 998,
appeared virtually and spoke for information only regarding this item.

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

- 8 [22-834](#) Milwaukee County North-South Transit Enhancement Study - Status Update (Tier 2 Evaluation and Recommended Alternative)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-834 REPORT](#)
 [22-834 POWERPOINT](#)
 [22-834 REVISED POWERPOINT \(07/12/22\)](#)

There were no appearances for this item.

Ms. Cooper provided an electronic presentation which is attached to this file as "22-834 REVISED POWERPOINT (07/12/22)."

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

Kevin Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Carrie Cooper, Transportation Principal Planner, SEWRPC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9 [22-839](#) MCTS E-W Bus Rapid Transit Status Update (July 2022).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-839 REPORT](#)
 [22-839 POWERPOINT](#)

APPEARANCES:

David Locher, Transportation Manager, Milwaukee County Transit System (MCTS)
Brittany Bertsch, Project Manager, MCTS
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Mr. Donnell Shorter, President, Amalgamated Transit Union, Local 998, appeared virtually and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 10 and 11 were considered together.

- 10 [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)**

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 10 and 11 were considered together.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 11 [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)**

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 10 and 11 were considered together.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 12 [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)**

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Burgelis that this Reference File be **LAI D OVER FOR ONE MEETING**. The motion was later withdrawn, therefore no roll call was taken.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 13 [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 and Transit, and Community, Environment and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-12 JULY REPORT \(received 07/05/22\)](#)
[22-12 POWERPOINT \(received 07/05/22\)](#)

APPEARANCE:

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

Mr. Donnell Shorter, President, Amalgamated Transit Union, Local 998,
appeared virtually and spoke for information only regarding this item.

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

E-COMMENTS - 1

- 14 [22-11](#) eComments submitted to the Committee on Transportation 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.

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

There were no eComments submitted for the July 12, 2022, meeting.

The July 12, 2022 record of eComments was DISCUSSED WITH NO ACTION
TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:31 p.m. to 4:40 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Transportation and Transit**

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation and Transit is
Tuesday, September 6, 2022, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before
Friday, August 12, 2022, by 5:00 p.m., for the September meeting cycle.

**Please note the Committee on Transportation, Public Works, and Transit is now
known as the Committee on Transportation and Transit, effective
Monday, July 11, 2022.**

**For further details, see the adopted ordinance change in File No. 22-755,
available in the County Legislative Information Center.**