

Milwaukee County

Meeting Minutes

Committee on Transportation and Transit

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, September 6, 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 1:30 p.m.

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

RESOLUTION - 1

1 22-993

A resolution encouraging Election Day turnout in Milwaukee County through the provision of no-cost bus service and paratransit trips to polling places on November 8, 2022; and allocating \$63,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 5600-5683 Milwaukee County Transit System to cover costs related to providing no-cost service to transit and paratransit passengers. (Referred to the Committees on Transportation and Transit; and Finance)

<u>Sponsors:</u> Burgelis, Shea, Coggs-Jones, Clancy, Johnson Jr. and Zerpa

Attachments: 22-993 RESOLUTION 22-993 FISCAL NOTE

APPEARANCES:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk Supervisor Ryan Clancy, District 4 Julie Esch, Deputy Director, Department of Transportation Denise Wandke, Interim President and Managing Director, Milwaukee County Transit System

The following people appeared virtually and spoke in favor of this Resolution: Mr. Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998 Mr. Tom Stawicki, Legislative Director, ATU, Local 998

Supervisors Shea, Coggs-Jones, Clancy, Johnson, Jr., and Zerpa requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 4 - Shea, Burgelis, Zerpa and Coggs-Jones

No: 1 - Logsdon

DEPARTMENT OF TRANSPORTATION/ MILWAUKEE COUNTY TRANSIT SYSTEM - 4

2 <u>22-933</u> From the Director of the Department of Transportation, an informational report on MCTS Safety and Security (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-933 REPORT

22-933 POWERPOINT

APPEARANCES:

Dan Basile, Chief Operations Officer, Milwaukee County Transit System (MCTS) Brian Kading, Director of Safety, Security, and Training, MCTS

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

3 <u>22-936</u> MCTS - Improving Run Times and Layovers for Operators (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-936 REPORT

22-936 POWERPOINT

APPEARANCES:

Tom Winter, Director, Service Development Division, Milwaukee County Transit System (MCTS) Jennifer Wilder, Scheduling Manager, MCTS David Locher, Transportation Manager, MCTS

The following people appeared and spoke for information only regarding this Informational Report: Mr. Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998

Mr. Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998 Mr. Tom Stawicki, Legislative Director, ATU, Local 998

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

| 4 | <u>22-13</u> | 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) |
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| | | Attachments:22-13 SEPTEMBER REPORT (received 08/12/22)APPEARANCES:Denise Wandke, Interim President and Managing Director, Milwaukee County Transit System (MCTS)Benjamin Stark, Human Resources Director, MCTS Major Cooper, Director of Equity and Inclusion, MCTSMr. Donnell Shorter, President, Amalgamated Transit Union, Local 998, appeared and spoke for information only regarding this item. |
| | | The September 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN. |
| 5 | <u>22-14</u> | 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:22-14 SEPTEMBER REPORT (received 08/12/22)APPEARANCES:Denise Wandke, Interim President and Managing Director, Milwaukee County Transit System (MCTS)Tom Winter, Director, Service Development Division, Milwaukee County Transit MCTS |

Jesus Ochoa, Planning Manager, Service Development Division, MCTS

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

E-COMMENTS - 1

6 <u>22-11</u> 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 September 6, 2022, meeting.

The September 6, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:30 p.m. to 4:15 p.m.

Adjourned,

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

<u>Deadline for the next meeting:</u> <u>The next regular meeting for the Committee on Transportation and Transit is</u> <u>Tuesday, November 29, 2022, at 1:30 p.m.</u>

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, by 5:00 p.m., for the December meeting cycle.