

### **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 VACANT

Committee Coordinator: Allyson R. Smith 414-278-4225 Research Analyst: Daniel Park, 414-278-4362

Tuesday, May 9, 2023

1:30 PM

Room 203-R & Microsoft Teams County Legislative Information Center

#### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

#### **Call To Order**

Roll Call at 1:33 p.m.

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

#### **OFFICE OF ECONOMIC INCLUSION - 1**

1 <u>23-21</u>

From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. (Considered by the Committee on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-21 MAY REPORT (received 04/21/23)

#### **APPEARANCE:**

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services (virtually)

The May 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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#### **DEPARTMENT OF TRANSPORTATION - 2**

#### 2 23-540

From the Director, Department of Transportation providing an Informational Report regarding a status update on the East-West Bus Rapid Transit Project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-540 REPORT

23-540 POWERPOINT

#### **APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation David Locher, Manager, Enhanced Transit, Milwaukee County Transit System (MCTS)

Brittany Bertsch, Director of Project Management, MCTS

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

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

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

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

#### **3** 23-541

From the Director, Department of Transportation providing an Informational Report regarding the progress of the Milwaukee North-South Transit Enhancement project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-541 REPORT

23-541 POWERPOINT

#### **APPEARANCE:**

Donna Brown-Martin, Director, Department of Transportation
David Locher, Manager, Enhanced Transit, Milwaukee County Transit System

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

Carolyn Seboe, Consultant Project Manager, HTNB Keisha Jones-Sutton, Outreach Team, Prism Technical Management & Marketing Services, LLC Nancy Hernandez, ABRAZZO

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

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

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## DEPARTMENT OF TRANSPORTATION & OFFICE OF CORPORATION COUNSEL - 1

4 23-535

From the Director, Department of Transportation and Corporation Counsel, Office of Corporation Counsel, providing an Informational Report and Memorandum Concerning Legality for the Milwaukee County Transit System and Milwaukee County to Provide Free Public Transportation on Election Days. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Transportation and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-535 REPORT

23-535 CORPORATION COUNSEL MEMO

#### **APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

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

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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#### **DEPARTMENT OF TRANSPORTATION & MILWAUKEE COUNTY TRANSIT SYSTEM - 2**

5 23-542

From the Director, Department of Transportation and the President and Interim Managing Director, Milwaukee County Transit System, providing an Informational Report regarding Transit Safety and Security Taskforce Minutes and Update responsive to the Milwaukee County's 2023 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-542 REPORT

> 23-542 SECURITY TASKFORCE MINUTES 02/24/23 MEETING 23-542 SECURITY TASKFORCE MINUTES 03/24/23 MEETING

#### APPEARANCE:

Brian Kading, Director of Safety, Security, and Training, Milwaukee County **Transit System** 

The following people appeared and spoke for information only regarding this **Informational Report:** 

Durant Whitlow, Member, Amalgamated Transit Union (ATU), Local 998 Donnell Shorter, President, ATU, Local 998 Michael Brown, Vice President, ATU, Local 998 Maurice Bolds, MCTS Bus Operator and Member, ATU, Local 998

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

6 23-543 From the Director, Department of Transportation and the President and Interim Managing Director, Milwaukee County Transit System, providing an Informational Report regarding Paratransit Taxi Taskforce Minutes and Update responsive to Milwaukee County's 2023 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE **DIRECTED BY THE COMMITTEE)** 

Attachments: 23-543 REPORT

23-543 PARATRANSIT TAXI TASKFORCE MINUTES 04/03/23

**MEETING** 

#### APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation Sandra Kellner, Chief Administrative Officer, Milwaukee County Transit System (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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#### E-COMMENTS - 1

7 23-20

eComments submitted to the Committee on Transportation and Transit via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-20 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 May 9, 2023, meeting.

The May 9, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:33 p.m. to 3:59 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, June 6, 2023, at 1:30 p.m., or upon adjournment of the Committee on Personnel, whichever occurs later.

Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, at 5:00 p.m., for the June meeting cycle.

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