

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 Caroline Gómez-Tom

Legislative Services Division Manager: Janelle M. Jensen, (414) 278-4228 Research Analyst: Daniel Park, (414) 278-4362

Tuesday, December 5, 2023

1:30 PM

Room 203-R and 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 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

PUBLIC HEARING - 1

1 23-991

From the Director, Department of Transportation, providing Milwaukee County's 2024 Section 85.21 Grant Application Information and Public Hearing Notice. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-991 REPORT

23-991 OPENING STATEMENT

23-991 NOTICE OF PUBLIC HEARING

APPEARANCES:

Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk

Donna Brown-Martin, Director, Department of Transportation

This Public Hearing was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION / MILWAUKEE COUNTY TRANSIT SYSTEM - 3

2 23-993

From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the Public Transit Agency Safety Plan as updated in October of 2023.

Attachments: 23-993 REPORT

23-993 RESOLUTION 23-993 FISCAL NOTE

23-993 AGENCY SAFETY PLAN

APPEARANCES:

Sawyer Schmitt, Safety and Security Manager, Milwaukee County Transit System (MCTS)

Donna Brown-Martin, Director, Department of Transportation Denise Wandke, President and Managing Director, MCTS

The following people appeared and spoke regarding this Action Report: Donnell Shorter, President, Amalgamated Transit Union (ATU), Local 998 Michael Brown, Vice-President, ATU, Local 998 Kyle Handel, Executive Board Member, ATU, Local 998

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

Aye: 5 - Shea, Logsdon, Burgelis, Gómez-Tom and Coggs-Jones

3 23-994

From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding East-West Bus Rapid Transit status update. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-994 REPORT

23-994 POWERPOINT

APPEARANCE:

David Locher, Manager of Enhanced Transit, Milwaukee County Transit System

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 23-995

From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, providing an Informational Report regarding the North-South Bus Rapid Transit Enhancement Project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-995 REPORT

23-995 POWERPOINT

APPEARANCE:

David Locher, Manager of Enhanced Transit, Milwaukee County Transit System

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

Carolyn Seboe, Consultant Project Manager, HNTB

Nancy Hernandez, President, ABRAZO Multicultural Marketing & Communication

Keesha Jones-Sutton, Director of Communications, Outreach, and Training, Prism Technical Management & Marketing Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF ECONOMIC INCLUSION - 1

5 <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 DECEMBER REPORT (received 12/04/23)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

6 <u>23-20</u>

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.

There were no appearances for Item 6.

There were no eComments submitted for the December 5, 2023, meeting.

The December 5, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:33 p.m. to 3:52 p.m.

Adjourned,

Ethan T. Masarik
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, January 23, 2024, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 28, 2023, at 5:00 p.m., for the January meeting cycle.

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