

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Meeting Minutes

JOINT COMMITTEE ON DOWNTOWN STREETCAR IMPLEMENTATION

Vacant, Chair

Ald. Robert Bauman, Vice Chair

Mayor Tom Barrett, Common Council President Ashanti

Hamilton, Ald. Milele Coggs, Comptroller Martin Matson, Dan

Boehme, Rocky Marcoux, and Jeff Polenske

Staff Assistant, Molly Kuether-Steele, 286-2775
Fax: 286-3456, molly.kuether-steele@milwaukee.gov

Friday, March 16, 2018 9:00 AM Room 301-B, City Hall

1. Call to Order

The meeting convened 9:07 AM

2. Roll Call

Ald. Coggs joined the meeting at 9:09 AM

Present 7 - Korban, Bauman, Polenske, Coggs, Sawa, Marcoux and Boehm

Excused 2 - Hamilton and Barrett

3. Project Status

Patrick Flaherty - The Concord Group gave a presentation on the following items:

- Recent Activity
- 90 Day Look Ahead

Darryl Simpson - General Manager for Milwaukee Streetcar stated the hiring process for operators will begin in Mary

- Budget Status

4. Construction Status

Patrick Flaherty - The Concord Group gave a presentation on the following items: Approximately 90% of Mainline guideway is complete. OCS Overhead Contact System and OMF Utility relocation

Public Involvement

Jeff Polenske stated Tarik Moody from 88.9 Radio Milwaukee will be assisting with public involvement. He added that there are weekley construction team meetings with local stakeholders and the website and social media are up-to-date. The marketing Firm selected from the RFP was 2-Story. Ellen Homb, owner of 2-Story

5. Vehicle Procurement

Patrick Flaherty - The Concord Group gave a presentation on the following items: Initial system integration and acceptance will begin in April

Darryl Simpson stated system testing is necessary to make sure the equipment performs as expected and all safety measures are working properly. The vehicle must be tested for 1000km prior to accepting passengers.

The meeting adjourned at 9:37 AM

Molly Kuether-Steele Staff Assistant

Items related to this meeting can be found in the following file:

<u>141879</u> Communication relating to the activities and report of the Joint

Committee on Downtown Streetcar Implementation.

Sponsors: THE CHAIR