



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

CITY-COUNTY TASK FORCE ON CLIMATE AND ECONOMIC EQUITY

*Ald. Nik Kovac and
Sup. Marcelia Nicholson, Co-Chairs*

*Pam Fendt, Linda Frank, Julie Kerksick, Ted Kraig, Janet
Meissner Pritchard, Supreme Moore Omokunde, Pamela
Ritger, Erick Shambarger, Rafael Smith, and Freida Webb*

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*Google documents for this body can be found at :
<http://bit.ly/CCTFCEE>*

Monday, February 1, 2021

12:00 PM

Virtual

Transportation and Mobility Work Group

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/861172293>

or by phone: (872) 240-3311

Access Code: 861-172-293

1. Roll Call and Introductions.

*Attendees: Geroqe Martiin, Jennifer Evans, Keving Muhs, Tonya Fonseca, Ted Kraig,
Marissa Meyer, Celia Jackson, James Davies, Pam Ritger, Dennis Grezezinski, Akira
Mabon, Susanna Cain*

2. Review Agenda.

3. Scope and Time Table for the Work Group

Milestones for work groups and C&E plan adoption, per Project Charter:

- o Jan 2021 – Work group memberships finalized and begin work
- o March 2021 – Produce “menu” of financing strategies
- o May 2021 – Prioritize financing ideas and coalesce around one big idea
- o Aug -Oct 2021 – Prioritize and refine financing proposals
- o Dec 2021 – Bring Climate & Equity Plan framework to City Council and County Board for adoption
- o May 2022 – Government agencies request funding for proposed programs
- o July 2022 – Plan drafted
- o Sept 2022 – Plan adopted
- o Nov 2022 – Plan elements funded as part of City and County Budgets
- o Jan 2023 and following – Programs and policies implemented

Focus on one strategy that has big impact now, can be built on further to reach goals.

Questions:

1. *All members are coming from different backgrounds, how can we work together to be sure that we are in sync and work towards a common goal.*
 - a. *Is there processes that we can use to coalesce and understand our carrying priorities?*
 - b. *Celia may be able to look into this.*
2. *Outreach – not listed on timeline*
 - a. *Education and outreach is a separate workgroup that will provide recommendations for other groups on how to reach out to the community*
 - b. *George Martin is a member of the education and outreach workgroup and can provide updates later.*

4. Goals and Outputs – Review Work Group Template.

5. Meeting Logistics, Time Commitments, Meeting Schedule.

- *Note taker for each meeting*
 - o *How to assign, rotate, google doc, etc.*
 - o *Tanya and Matt agreed to help with notes, prefer rotation with other members*
- *How to include input from public that may join meeting*
 - o *Designated time for public input in the beginning of the meeting and additional questions at the end*
 - o *George: 2 minutes for public to comment and response from members. Additional question as time allows at the end of meeting*
 - o *All in agreement that some limitation is needed to avoid meetings being derailed.*
 - o *Education and outreach workgroup has goal to get community feedback*
 - *Consensus: 2 minute open public comment to begin meeting, additional time at the end of meeting for additional public comment/questions. Allows for meeting to stay on schedule and still have open time for public input.*
- *Open meeting reminders – workgroup is subject to open meeting laws*
 - o *Must avoid walking quorum – larger subset so the workgroup meeting outside of public scrutiny.*

- ☐ *Smaller groups can email and correspond but not larger subsets of the workgroup*
- *Meeting Frequency*
 - o *Guiding document recommends once per month*
- ☐ *Group consensus to meet twice per month to start*
- ☐ *Poll to be sent out for a regular day and time*
- *Agenda*
 - o *Agenda to list items that need to be finalized/decision made during that meeting to increase urgency and preparation*

6. Initial Brainstorm Potential Big Ideas

- Open time to discuss "Big Idea"*
- *Ted's planning document*
 - o *City Wide EV plan*
 - ☐ *Infrastructure ordinance*
 - ☐ *Working with utility*
 - *MG&E program that reduces upfront cost for home chargers*
 - *Incentivize places of work to have chargers*
 - o *Personal vehicle discouragement*
 - ☐ *Increased parking charges, zoning, reduction in parking, parking policy*
 - *Additional revenues put towards transit*
 - *Be aware of parking changes and replace with other transit, consider equity impacts.*
 - *Dynamic fees to avoid equity impacts.*
 - *Be aware of how fees may impact travel to jobs and understand where jobs are located. Alternative Transportation must be available before personal passenger vehicles can be discouraged.*
 - *Inclusion of other municipalities in the county – over parked generally in the county. Developers often are opposed to larger parking requirements that exceed need.*
 - o *Transit hubs*
 - ☐ *Multiple modes of transit, walkability, biking,*
 - ☐ *Awareness of emissions from EV's – production, wear, additional emissions*

7. Wrap Up and Next Steps.