

## TENTATIVE AGENDA

### SECOND MEETING OF THE REGIONAL TRANSIT AUTHORITY OF KENOSHA, MILWAUKEE, AND RACINE COUNTIES

**DATE:** March 20, 2006

**TIME:** 8:00 a.m.

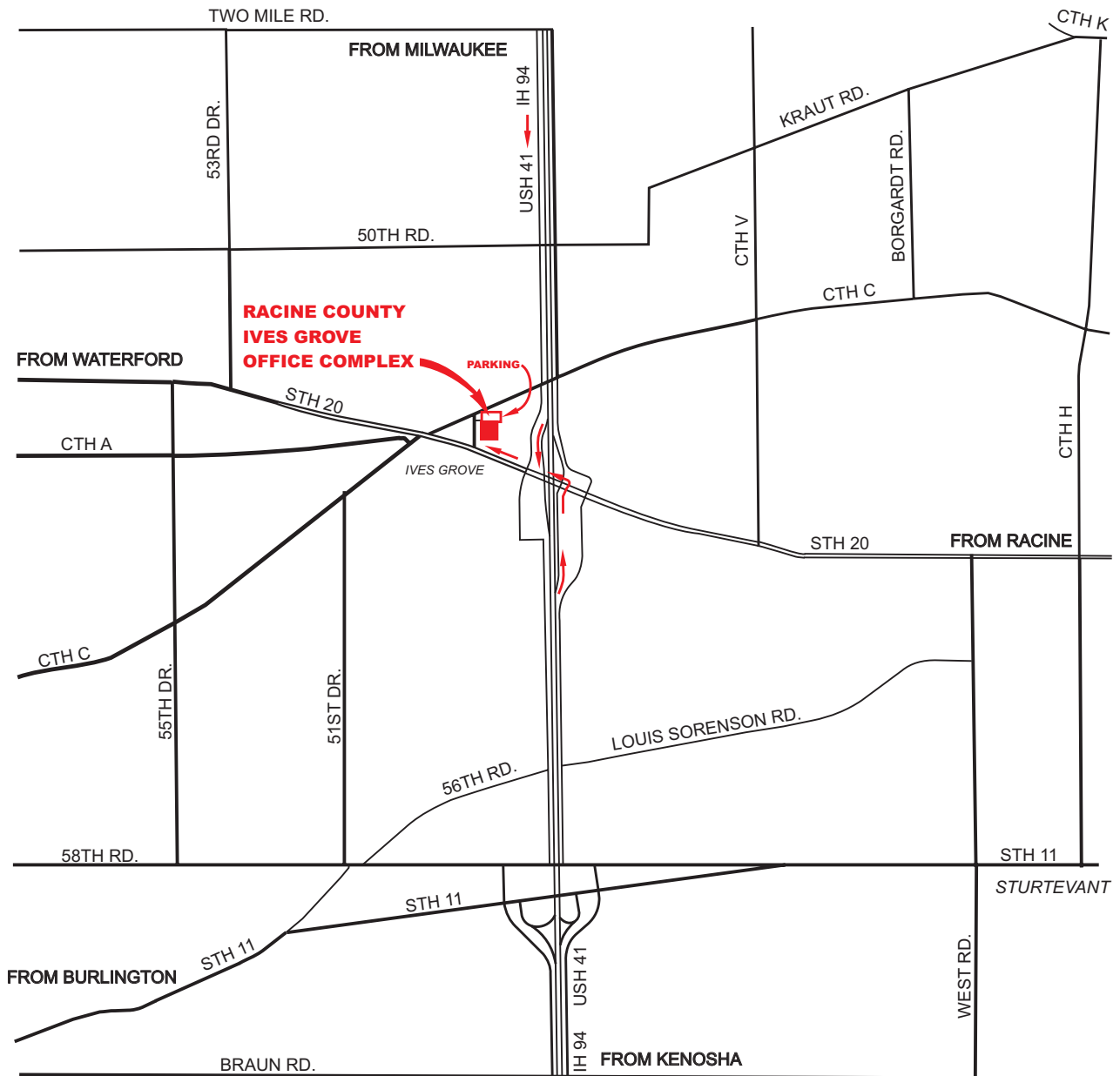
**PLACE:** Racine County Ives Grove Office Complex  
Auditorium  
14200 Washington Avenue (3/8 mile west of IH 94 on State Highway 20)  
Town of Yorkville, Wisconsin  
(Map and directions attached)

1. Welcome and roll call
2. Approval of Agenda
3. Review and approval of minutes of February 20, 2006 meeting (copy enclosed)
4. Review and discussion of written comments received to date (none received)
5. Consideration/possible actions relative to the following items concerning the organization and operation of the Regional Transit Authority
  - a. Report on Department of Revenue fee collection (see Exhibit A attached)
  - b. Consideration of potential names for RTA (see Exhibit B attached)
  - c. Consideration of draft RTA website (see Exhibit C attached)
  - d. Consideration of by-laws (to be provided prior to meeting)
  - e. Consideration of potential RTA meeting schedule
  - f. Election of officers
6. Presentation/discussion on current approach to funding transit services in the three counties and the State of Wisconsin
7. Adjournment

Philip C. Evenson  
SEWRPC Executive Director  
Temporary Meeting Chair

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Racine County Ives Grove Office Complex  
Auditorium  
14200 Washington Avenue  
Town of Yorkville, Wisconsin



**DIRECTIONS:** The Ives Grove Office Complex is located along the west side of the I-94 freeway at the interchange with State Highway 20 (I-94 Exit 333). Go about 3/8 mile west of I-94, turn north off Highway 20, then go to the second driveway on the east side. Parking is on the north side of the building.