

AMENDED AGENDA

NINTH MEETING OF THE SOUTHEASTERN WISCONSIN REGIONAL TRANSIT AUTHORITY

DATE: January 9, 2007
TIME: 8:00 a.m.
PLACE: Kenosha Municipal Transit Garage
4303 39th Avenue
Kenosha, WI 53144
(See attached map)

1. Welcome and roll call
2. Approval of Agenda
3. Review and approval of minutes of December 18, 2006, meeting (copy enclosed)
4. Review and discussion of written comments received since last meeting (ten comments - copies enclosed)
5. Fiscal report
6. Update on the work of the KRM Corridor Study Draft EIS
7. Additional reports relative to funding source research
8. Further consideration of potential Regional Transit Authority (RTA) recommendations relative to initial legislation and authorizations to be requested from the State of Wisconsin
 - a. To permit the RTA to sponsor and operate the proposed Kenosha-Racine-Milwaukee commuter rail service.
 - b. To retain the present RTA authority to levy a per vehicle rental fee in the three-county region.
 - c. To authorize spending \$1.0 million in State funds on the proposed KRM commuter rail project, which funds would represent an initial State share of capital costs and funds to be used for preliminary and final engineering during the next State budget biennium (July 1, 2007 through June 30, 2009).
 - d. To establish bonding authority for the RTA of up to \$50 million to enable it to borrow the anticipated local share of funds required for initiating the commuter rail service.
 - e. Other
9. Determination of next meeting date
10. Adjournment

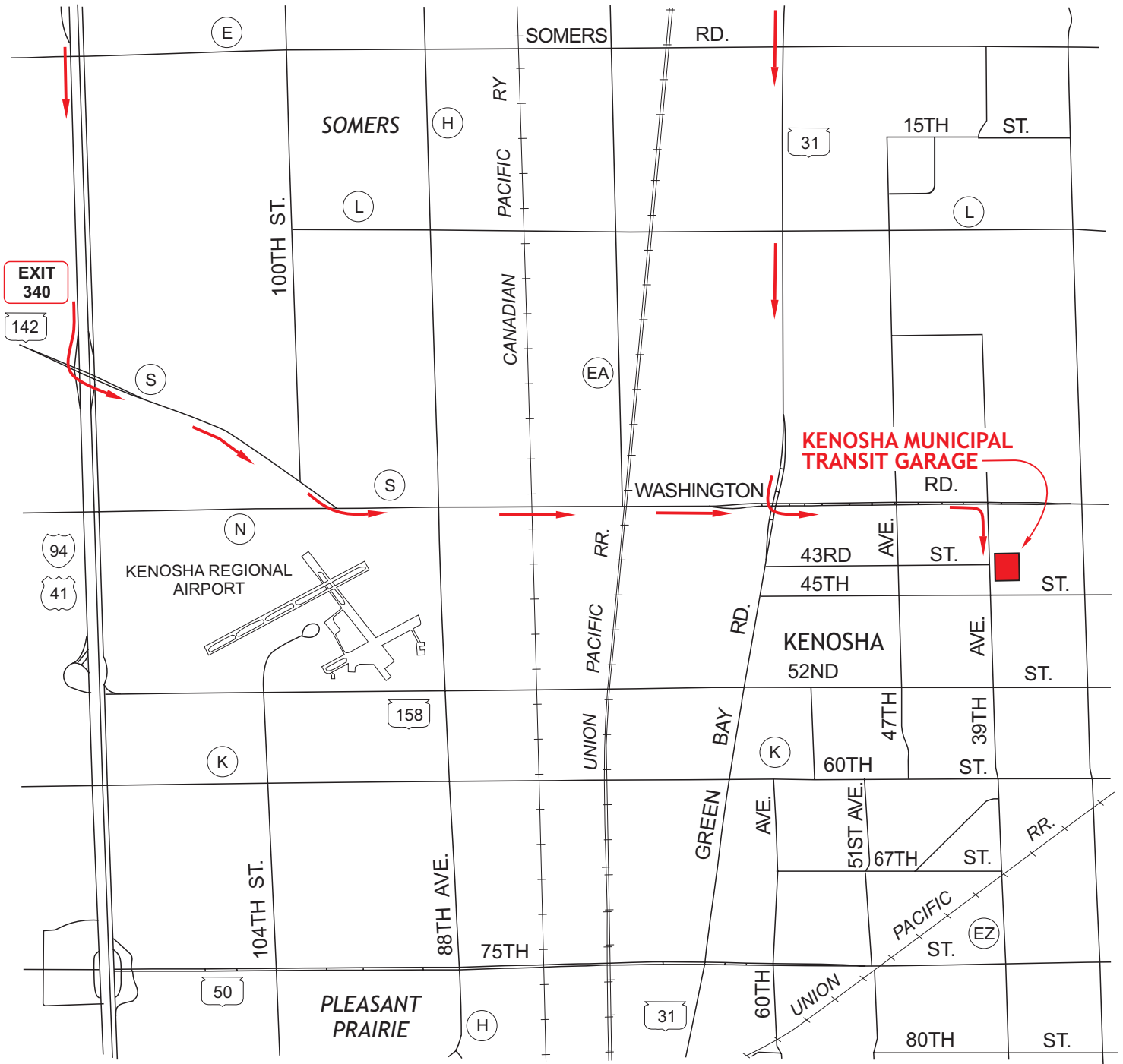
Karl Ostby
Chair

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LOCATION MAP

From MILWAUKEE
and MADISON

From RACINE



KENOSHA MUNICIPAL TRANSIT GARAGE
4303 39TH AVENUE
KENOSHA, WISCONSIN



Directions: The Kenosha Municipal Transit Garage is located on the east side of 39th Avenue at 43rd Street. From Milwaukee and Madison, take the IH 94 exit at STH 142 (Exit 340) and turn left. STH 142 becomes CTH S on the east side of IH 94. Proceed about 5.2 miles to 39th Avenue, then turn right on 39th Avenue and go about 0.4 miles to the Kenosha Municipal Garage, located on the left. From Racine, take STH 31 (Green Bay Road) south to Washington Road, turn left and proceed on Washington Road approximately 1.3 miles to 39th Avenue, turn right and proceed on 39th Avenue about 0.4 miles to the Kenosha Municipal Transit Garage on the left. For RTA meeting, use the main entrance and parking located at the front of the building.