

## AGENDA

### SIXTEENTH MEETING OF THE SOUTHEASTERN WISCONSIN REGIONAL TRANSIT AUTHORITY

**DATE:** December 17, 2007

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

**PLACE:** General Mitchell International Airport Terminal  
Mitchell Gallery of Flight Museum – Sijan Room  
Upper Concourse Level  
Milwaukee, Wisconsin  
(Park in short term hourly parking structure. Parking passes will be distributed at meeting)

1. Welcome and roll call
2. Approval of Agenda
3. Review and approval of minutes of November 19, 2007, meeting (copy enclosed)
4. Correspondence (none)
5. Review and discussion of written comments received on website since last meeting (none)
6. Financial report (copy enclosed)
7. Discussion of Alliance of Cities Regional Transit Authority legislation and potential changes to accommodate Southeastern Wisconsin
  - Edward Huck, Executive Director, Wisconsin Alliance of Cities
  - RTA Communications Consultant
8. Consideration of placing on hold the RTA request of the Federal Transit Administration for the KRM commuter rail project to enter preliminary engineering and receive a federal discretionary capital grant
9. Discussion of potential enhancements of the KRM application to FTA
  - SEWRPC staff
10. Consideration and possible action on activities required to complete charge set forth in the RTA enabling legislation
11. Consideration of meeting schedule for 2008
12. Adjournment

Karl Ostby  
Chair

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