

AGENDA

TWENTIETH MEETING OF THE SOUTHEASTERN WISCONSIN REGIONAL TRANSIT AUTHORITY

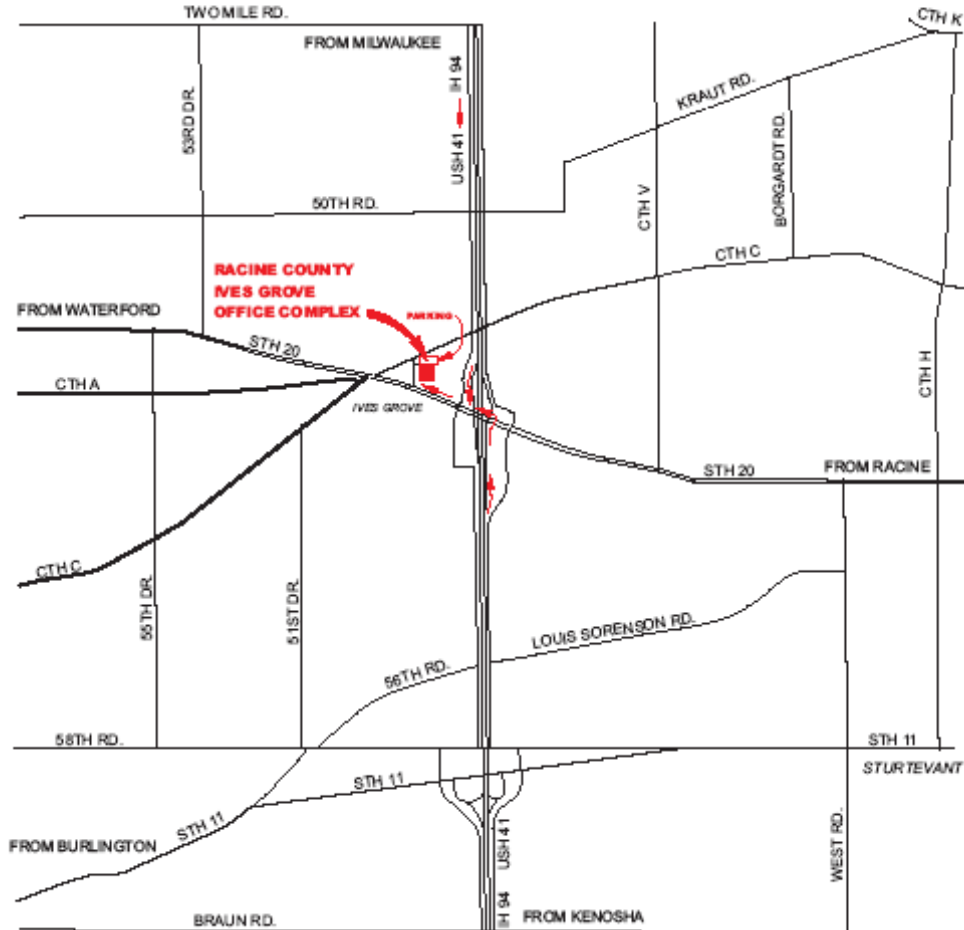
DATE: June 16, 2008
TIME: 8:00 a.m.
PLACE: Racine County
Ives Grove Office Complex
Auditorium
14200 Washington Avenue
Town of Yorkville, Wisconsin
(see attached map)

1. Roll call
2. Approval of agenda
3. Review and approval of minutes of May 28, 2008, meeting (copy enclosed)
4. Correspondence and comments received on website (none)
5. Consideration of proposal to contract with the Public Policy Forum to conduct a fiscal analysis of the Racine Belle Urban transit system and Kenosha area transit system (copy enclosed)
6. Presentation of the preliminary findings of a Milwaukee transit funding and governance study being conducted by the Wisconsin Policy Research Institute and Reason Foundation and sponsored by the Metropolitan Milwaukee Association of Commerce
7. Consideration of the preliminary draft of Sections One, "Introduction and Background," and Section Two, "Findings," of the RTA report, "*Report to Governor Jim Doyle and the Wisconsin Legislature.*" (copy enclosed)
8. Consideration of next meeting date and place
9. Adjournment

Karl Ostby
Chair

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Racine County Ives Grove Office Complex
Auditorium
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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.