

## AGENDA

### TWENTY-THIRD MEETING OF THE SOUTHEASTERN WISCONSIN REGIONAL TRANSIT AUTHORITY

**DATE:** August 18, 2008

**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. Roll call
2. Approval of agenda
3. Review and approval of minutes of July 21, 2008, meeting (to be distributed)
4. Correspondence and comments received on website (none)
5. Review of governance, functions, and funding of other RTAs around the nation (copy enclosed)
6. Update on the Legislative Council RTA Study Committee
7. Update on outreach activities by Mueller Communications for the rollout of the final RTA report.
8. Reports on other activities relative to the work of the RTA
9. Consideration of next meeting date and place
10. Adjournment

Karl Ostby  
Chair

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