

AGENDA

TWENTY-EIGHTH MEETING OF THE SOUTHEASTERN WISCONSIN REGIONAL TRANSIT AUTHORITY

DATE: March 30, 2009

TIME: 8:00 a.m.

PLACE: Southeastern Wisconsin Regional Planning Commission
Commissioner's Conference Room
W239 N1812 Rockwood Drive
Waukesha, WI (see attached map)

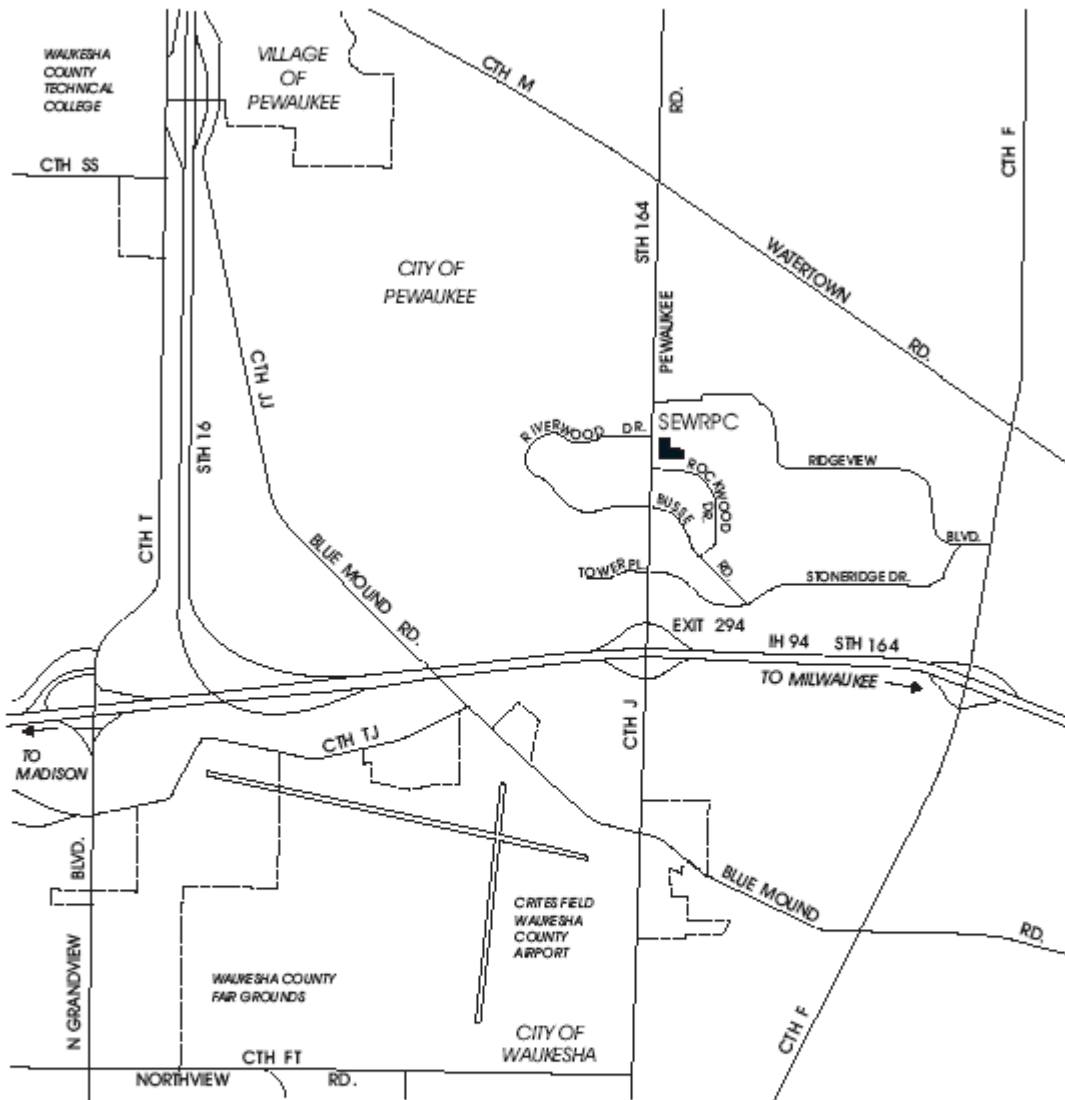
[Note: The meeting will be conducted as a teleconference meeting hosted by the Regional Planning Commission, with Board members and staff participating through a telephone connection. Members of the public may attend the meeting at the Commission offices at the above address.]

1. Roll call
2. Review and approval of minutes of the February 27, 2009, meeting (copy enclosed)
3. Review and approval of minutes of the March 2, 2009, meeting (copy enclosed)
4. Financial report (to be provided)
5. Discussion of restrictions on RTA lobbying activities
6. Consideration of Phase IV of the communications consultant work (copy enclosed)
7. Potential use of Federal American Recovery and Reinvestment Act (ARRA) of 2009 funds--Capital Investment Program (New Starts)
8. Update on the Legislative Council RTA Study Committee
9. Reports on other activities relative to the work of the RTA
10. Adjournment

Karl Ostby
Chair

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LOCATION MAP



SOUTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION
W239 N1812 ROCKWOOD DRIVE
WAUKESHA, WISCONSIN

