

AGENDA

FIRST MEETING OF THE SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

DATE: November 23, 2009

TIME: 8:00 a.m.

PLACE: General Mitchell International Airport
Mitchell Gallery of Flight Museum – Sijan Room
Upper Concourse Level
Milwaukee, Wisconsin

1. Welcome and Introductions
2. Approval of Agenda
3. Discussion of the following items concerning the organization and operation of the Regional Transit Authority
 - a. Review of statutory responsibilities, recap of original RTA recommendations and the legislative process that brought us to our current state (see Exhibit A enclosed)
 - b. Requirements of Wisconsin open meetings and open records laws (see Exhibit B enclosed)
 - c. Budget and fiscal considerations
 - (i) Current financial balance (see Exhibit C enclosed)
 - (ii) Discussion of vehicle rental fee
 - (iii) Fiscal agent
 - d. Staffing arrangements
 - e. Communications consultant (See Exhibit D enclosed)
 - f. Website establishment
 - g. Future meeting schedule, including preferred dates, times, locations, and agendas
 - h. By-laws
4. Briefing on KRM commuter rail project and public transit funding
5. Briefing on Governor Doyle's proposed Regional Transit Authority framework
(Dan Kanninen, Wisconsin Governor's Legislative Director)
6. Adjournment

Karl Ostby
Chair, "Former" Southeastern Wisconsin Regional
Transit Authority and Member, Southeastern
Regional Transit Authority