

## AGENDA

### SECOND MEETING OF THE SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

**DATE:** December 18, 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 Roll Call
2. Approval of Agenda
3. Review and approval of minutes of the November 23, 2009 meeting (copy enclosed)
4. Election of Officers
5. Consideration of Bylaws (see Exhibit A enclosed)
6. Review of Website (see Exhibit B enclosed)
7. Update on the “New Starts” Application to the Federal Transit Administration for Kenosha-Racine-Milwaukee commuter rail
8. Consideration of request to fund remainder of local share of current KRM study cost (see Exhibit C enclosed)
9. Consideration of enactment of vehicle rental fee (see Exhibit D enclosed)
10. Consideration of retention of communications consultant (see Exhibit E enclosed)
11. Review of Schedule of Future Meetings (see Exhibit F enclosed)
12. Adjournment

Kenneth R. Yunker, P.E.  
Executive Director, Southeastern Wisconsin  
Regional Planning Commission  
Interim SERTA Staff