

AGENDA

THIRD MEETING OF THE SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

DATE: January 11, 2010

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 December 18, 2009 meeting (copy enclosed)
4. Review and discussion of written comments received since last meeting
5. Consideration of the “New Starts” Application to the Federal Transit Administration for Kenosha-Racine-Milwaukee commuter rail
6. Consideration of enactment of vehicle rental fee
7. Consideration of retention of communications consultant
8. Correspondence and Announcements
9. Adjournment

Karl J. Ostby
Chairman, Southeastern Regional Transit Authority