

AGENDA

FOURTH MEETING OF THE SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

DATE: February 8, 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 January 11, 2010 meeting (copy enclosed)
4. Review and discussion of written comments received since last meeting (see Exhibit A enclosed)
5. Briefing on *Regional Transit and Jobs Investment Act* introduced to Wisconsin Legislature (still to be confirmed)
6. Consideration of approval of lobbyist and budget recommended by SERTA Subcommittee
7. Review of the following items concerning the “New Starts” Application to the Federal Transit Administration for Kenosha-Racine-Milwaukee (KRM) commuter rail
 - a. Potential KRM commuter rail project schedule and SERTA actions (see Exhibit B enclosed)
 - b. Estimated KRM capital and operating and maintenance costs (see Exhibit C enclosed)
 - c. KRM capital and operating and maintenance funding sources and potential impact on existing bus funding (see Exhibit D enclosed)
 - d. Potential long-range transit improvements in KRM project study area (see Exhibit E enclosed)
8. Communications consultant report by Mueller Communications
9. Correspondence and Announcements
10. Adjournment

Karl J. Ostby
Chairman, Southeastern Regional Transit Authority