

AGENDA

FIFTH MEETING OF THE SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

DATE: March 15, 2010

TIME: 8:00 a.m.

PLACE: Kenosha Civil War Museum
Freedom Hall
5400 First Avenue
Kenosha, Wisconsin

1. Welcome and Roll Call
2. Approval of Agenda
3. Review and approval of minutes of the February 8, 2010 meeting (copy enclosed)
4. Review and discussion of written comments received since last meeting (see Exhibit A enclosed)
5. Communications consultant and government relations consultant report (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)
6. Review and discussion of financial report (see Exhibit B enclosed; INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)
7. Consideration of request to modify approved request to fund remainder of local share of current KRM study cost (see Exhibit C enclosed)
8. Consideration of request for qualifications/proposals for a communications consultant (see Exhibit D enclosed)
9. Correspondence and Announcements
10. Adjournment

Karl J. Ostby
Chairman, Southeastern Regional Transit Authority

LOCATION MAP AND DIRECTIONS



**FREEDOM HALL
KENOSHA CIVIL WAR MUSEUM
5400 FIRST AVENUE
KENOSHA, WI 53140**

Directions and Parking

For directions to the Museum, see below or visit Google maps. Note: the Civil War Museum is the northernmost building, along 54th Street.

From the North:

Take I-94 to STH 158. Travel east on STH 158 to 6th Avenue approximately seven miles. Turn right on 6th Avenue and travel to 56th Street. Turn left on 56th Street and travel to First Avenue.

From the South:

Take I-94 to STH 158. Travel east on STH 158 to 6th Avenue approximately seven miles. Turn right on 6th Avenue and travel to 56th Street. Turn left on 56th Street and travel to First Avenue.

From the West:

Travel east on STH 158 to 6th Avenue approximately seven miles. Turn right on 6th Avenue and travel to 56th Street. Turn left on 56th Street and travel to First Avenue.

Parking:

Parking is available in the lots on First Avenue, directly east of the museums. Free on-street parking is also available in the immediate area.