

AGENDA

SIXTH MEETING OF THE SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

DATE: May 17, 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 March 15, 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. Presentation by Milwaukee County Transit System Managing Director Anita Gulotta-Connelly – “Milwaukee County Transit System at a Crossroads” (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)
7. Items related to “New Starts” Application to the Federal Transit Administration for Kenosha-Racine-Milwaukee commuter rail
 - a. Southeastern Wisconsin Regional Planning Commission report on discussions with Federal Transit Administration (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)
 - b. Consideration of submittal of “New Starts” Application
 - c. Consideration of enactment of vehicle rental fee [*pending Board decision to submit “New Starts” Application*]
8. Consideration of financial report (see Exhibit B enclosed)
9. Consideration of proposal for payment to Southeastern Wisconsin Regional Planning Commission for work done as temporary staff to SERTA (see Exhibit C enclosed)
10. Correspondence and Announcements (see Exhibit D enclosed; INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)
11. Adjournment

Karl J. Ostby
Chairman, Southeastern Regional Transit Authority