

AGENDA

SEVENTH MEETING OF THE SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

DATE: August 2, 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 May 17, 2010 meeting (copy enclosed)
4. Review and discussion of written comments received since last meeting (see Exhibit A enclosed)
5. Southeastern Wisconsin Regional Planning Commission report on “New Starts” Application to the Federal Transit Administration for Kenosha-Racine-Milwaukee commuter rail (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)
6. Report on meeting with Metra commuter rail (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)
7. Review of financial report (see Exhibit B enclosed; INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)
8. Consideration of request for qualifications/proposals for a communications consultant and potential schedule (see Exhibits C and D enclosed)
9. Consideration of retention of Mueller Communications as interim communications consultant during search for permanent communications consultant (see Exhibit E enclosed)
10. Correspondence and Announcements (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)
11. Adjournment

Karl J. Ostby
Chairman, Southeastern Regional Transit Authority