From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 59.52(31)(c), Wisconsin State Statutes, approval from the Milwaukee County Board of Supervisors is required to enter into a contract that exceeds \$300,000; and

WHEREAS, the current Federal Transportation Legislation Infrastructure Investment and Jobs Act continues the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310 Program); and

WHEREAS, the Governor appointed Milwaukee County (the County) as the sole designated recipient for the Section 5310 Program funds in the Milwaukee urbanized area that includes Ozaukee, Washington, and Waukesha Counties; and

WHEREAS, the Federal Transit Administration (FTA) was authorized by the Congress to allocate Federal Fiscal Years 2023 and 2024 Section 5310 Program funds to the Milwaukee urbanized area, in the amounts of \$1,782,474 and \$1,672,851, respectively; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), through a competitive grant solicitation process completed September 9, 2024, has evaluated and determined the eligibility requirements of the Section 5310 Program grant applicants, and accordingly, has recommended awards in the Milwaukee urbanized area for calendar year 2025; and

WHEREAS, on December 3, 2024, SEWRPC recommended the Milwaukee County Transit System (MCTS) for award of Federal funds in the amount of \$264,488 and \$268,894, for mobility management and account-based fare collection, respectively; and

WHEREAS, on December 3, 2024, SEWRPC recommended the County's Aging Services (Aging), Department of Health and Human Services (DHHS), for award of Federal funds in the amount of \$83,184, \$9,590, and \$68,376, for mobility management and volunteer driver program operating expenses, and one transit/bariatric rear-entry vehicle, respectively; and

WHEREAS, on December 3, 2024, SEWRPC recommended Away We Go 45 Transport, Inc., for award of Federal funds in the amount of \$63,624, for one rear-entry 46 minivan; and 47 48 WHEREAS, on December 3, 2024, SEWRPC recommended Down Syndrome 49 Association of WI for award of Federal funds in the amount of \$126,720, for one 50 honeycomb bus; and 51 52 WHEREAS, on December 3, 2024, SEWRPC recommended ERAS Senior 53 Network (ERAS) for award of Federal funds in the amount of \$370,176, \$86,222 and 54 \$90,990 for mobility management, operating find-a-ride, and volunteer driver program 55 operating expenses, respectively; and 56 57 WHEREAS, on December 3, 2024, SEWRPC recommended United Community 58 Center (UCC) for award of Federal funds in the amount of \$128,480, for one medium 59 side-load lift bus; and 60 61 WHEREAS, on December 3, 2024, SEWRPC recommended Vision Forward for 62 award of Federal funds in the amount of \$43,483, for volunteer driver program 63 64 operating expenses; and 65 WHEREAS, SEWRPC, through a competitive grant solicitation process completed 66 September 9, 2024, has evaluated and determined the eligibility requirements of the 67 Section 5310 Program grant applicants, and accordingly, has recommended awards in 68 the Milwaukee urbanized area for calendar year 2026; and 69 70 WHEREAS, on December 3, 2024, SEWRPC recommended MCTS for award of 71 Federal funds in the amount of \$250,087 and \$95,434, for mobility management and 72 account-based fare collection, respectively; and 73 74 75 76

WHEREAS, on December 3, 2024, SEWRPC recommended Aging, DHHS, for award of Federal funds in the amount of \$84,712, \$9,590, and \$145,587, for mobility management and volunteer driver program operating expenses, and two side-entry minivans, respectively; and

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WHEREAS, on December 3, 2024, SEWRPC recommended ERAS for award of Federal funds in the amount of \$378,447, \$123,296, and \$92,811, for mobility management, operating find-a-ride, and volunteer driver program operating expenses, respectively; and

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WHEREAS, on December 3, 2024, SEWRPC recommended Jewish Community Center for award of Federal funds in the amount of \$138,714, for one medium side-load lift bus; and

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WHEREAS, on December 3, 2024, SEWRPC recommended United Community 89 Center for award of Federal funds in the amount of \$141,328, for one medium side-load 90 lift bus: and 91 92 WHEREAS, on December 3, 2024, SEWRPC recommended Vision Forward for 93 award of Federal funds in the amount of \$45,560, for volunteer driver program 94 operating expenses; and 95 96 WHEREAS, the awarded organizations will be required to provide proof of local 97 match in addition to the Federal funds' awards amounts cited above, in the amount of 98 99 20 percent for all capital improvement-related projects and 50 percent for operating-related projects, and the County will require evidence of such matching funds 100 availability prior to executing contracts; and 101 102 WHEREAS, the Director, Department of Transportation, will oversee the 103 administration of the Section 5310 Program, in order to ensure that funded 104 organizations comply with Federal rules and regulations for FTA grant programs; and 105 106 WHEREAS, the Committee on Transportation and Transit, at its meeting of 107 108 April 9, 2025, recommended adoption of File No. 25-269 (vote 4-0); and 109 WHEREAS, the Committee on Finance, at its meeting of April 17, 2025. 110 recommended adoption of File No. 25-269 (vote 5-0); now, therefore, 111 112 BE IT RESOLVED, the Director, Department of Transportation, is hereby 113 authorized to apply for, accept, execute contracts, and administer Federal Fiscal Year 114 2023 and 2024 Enhanced Mobility of Seniors and Individuals with Disabilities Program 115 grant funds from the Federal Transit Administration. 116 117 118 119 ars 120 121 S:\Committees\2025\April\Finance Apr 17\Resolutions\25-269 FTA section 5310 grant authorization ars.docx