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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 from Federal Fiscal Year 2015, by recommending adoption of the following:

A RESOLUTION

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

WHEREAS, the current Federal transportation authorization legislation Fixing America’s Surface Transportation 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 which includes Ozaukee, Washington, Waukesha, and Milwaukee counties; and

WHEREAS, the Federal Transit Administration (FTA) published an allocation of Federal Fiscal Year 2015 Section 5310 Program funds to the Milwaukee urbanized area, Federal Register (Vol. 80, No. 166); and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), through a competitive grant solicitation due August 15, 2016, has evaluated and determined the eligibility requirements of the Section 5310 Program grant applicants, and accordingly, has recommended awards in the Milwaukee urbanized area; and

WHEREAS, on October 3, 2016, SEWRPC recommended Away We Go Transport, Inc., for award of Federal funds in the estimated amounts of \$109,120, and \$86,240 for one conventional bus and one Honeycomb large bus, respectively; and

WHEREAS, on October 3, 2016, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of Federal funds in the estimated amount of \$29,920 for one rear load minivan; and

WHEREAS, on October 3, 2016, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of Federal funds in the amount of \$31,200, and \$81,940 for mobility management and operating expenses, respectively; and

45 WHEREAS, on October 3, 2016, SEWRPC recommended Interfaith Senior
46 Programs for award of Federal funds in the amount of \$70,661, \$84,556, and \$58,800
47 for mobility management, operating and non-vehicle capital expenses, respectively; and
48

49 WHEREAS, on October 3, 2016, SEWRPC recommended Interfaith Caregivers
50 of Washington County for award of Federal funds in the estimated amount of \$29,920
51 for one rear load minivan; and
52

53 WHEREAS, on October 3, 2016, SEWRPC recommended Interfaith Caregivers
54 of Washington County for award of Federal funds in the amount of \$4,171, and \$38,670
55 for mobility management and operating expenses, respectively; and
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57 WHEREAS, on October 3, 2016, SEWRPC recommended Harry and Rose
58 Samson Jewish Community Center for award of Federal funds in the estimated amount
59 of \$266,640 for three low floor medium buses; and
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61 WHEREAS, on October 3, 2016, SEWRPC recommended the County for award
62 of Federal funds in the amount of \$240,000 for mobility management and travel
63 coordination activities; and
64

65 WHEREAS, on October 3, 2016, SEWRPC recommended United Community
66 Center for award of Federal funds in the estimated amount of \$100,320 for two
67 gasoline-fueled medium buses; and
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69 WHEREAS, the awardee organizations will be required to provide proof of local
70 match in addition to the Federal fund award amounts cited above in the amount of 20
71 percent for all capital improvement related projects, and 50 percent for operating
72 related projects, and the County will require evidence of such matching funds
73 availability prior to executing contracts; and
74

75 WHEREAS, the Director, Department of Transportation, will oversee the
76 administration of the Section 5310 Program in order to ensure that funded organizations
77 comply with Federal rules and regulations for FTA grant programs; and
78

79 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its
80 meeting of May 9, 2017, recommended adoption of File No. 17-368 (vote 5-0); now,
81 therefore,
82

83 BE IT RESOLVED, the Director, Department of Transportation, is hereby
84 authorized to apply for, accept, execute contracts, and administer Federal Transit
85 Administration Section 5310 Enhanced Mobility of Seniors and Individuals with
86 Disabilities Program grant funds for awardees within the Milwaukee urbanized area for
87 Federal Fiscal Year 2015, including the award for the Milwaukee County project.
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