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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 2016, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 59.52(31), Wisconsin State Statutes (the Statutes), approval of the Milwaukee County Board of Supervisors 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, in 2013, 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 United States Congress to allocate Federal Fiscal Year 2016 Section 5310 Program funds to the Milwaukee urbanized area, under the 2016 Consolidated Appropriations Act, (Public Law 114-113) in the amount of \$1,174,967; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), through a competitive grant solicitation due August 28, 2017, has evaluated and determined the eligibility requirements of the Section 5310 Program grant applicants, and accordingly, has recommended 14 awards in the Milwaukee urbanized area; and

WHEREAS, on November 28, 2017, SEWRPC recommended the County for award of Federal funds in the estimated amount of \$205,081 for mobility management and travel training activities; and

WHEREAS, on November 28, 2017, SEWRPC recommended Community Care for award of Federal funds in the estimated amount of \$44,000 for one gasoline-fueled dual axle minibus; and

WHEREAS, on November 28, 2017, SEWRPC recommended Milwaukee Center for Independence for award of Federal funds in the estimated amount of \$47,200 for one gasoline-fueled medium bus; and

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WHEREAS, on November 28, 2017, SEWRPC recommended Balance, Inc., for award of Federal funds in the estimated amount of \$28,800 for one rear-entry minivan; and

WHEREAS, on November 28, 2017, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of Federal funds in the estimated amount of \$28,800 for one side-entry minivan; and

WHEREAS, on November 28, 2017, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of Federal funds in the estimated amount of \$30,670 and \$69,382 for mobility management and volunteer driver program operating expenses, respectively; and

WHEREAS, on November 28, 2017, SEWRPC recommended Interfaith Caregivers of Washington County for award of Federal funds in the estimated amount of \$28,800 for one rear-entry minivan; and

WHEREAS, on November 28, 2017, SEWRPC recommended Interfaith Caregivers of Washington County for award of Federal funds in the estimated amount of \$54,116 and \$42,009 for mobility management and volunteer driver program operating expenses, respectively; and

WHEREAS, on November 28, 2017, SEWRPC recommended ERAs Senior Network for award of Federal funds in the estimated amount of \$28,800 for one rear-entry minivan; and

WHEREAS, on November 28, 2017, SEWRPC recommended ERAs Senior Network for award of Federal funds in the estimated amounts of \$71,955, \$141,521, and \$74,018 for mobility management and volunteer driver program operating expenses, respectively; and

WHEREAS, the awardee organizations will be required to provide proof of local match in addition to the Federal funds award amounts cited above in the amount of 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 availability prior to executing contracts; and

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

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of July 11, 2018, considered this resolution for informational purposes only; and

92 WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2018,
93 recommended adoption of File No. 18-515 (vote 7-0); now, therefore,

94 BE IT RESOLVED, the Director, Department of Transportation, is hereby
95 authorized to apply for, accept, and execute contracts, and administer Federal Transit
96 Administration Section 5310 Enhanced Mobility of Seniors and Individuals with
97 Disabilities Program grant funds for awardees within the Milwaukee urbanized area for
98 Federal Fiscal Year 2016.

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