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From the Director, Department of Transportation, Requesting Authorization to Submit a Federal Section 5339(b) Bus and Bus Facilities Grant Application to the Federal Transit Administration (FTA) to Aid in the Financing of the Milwaukee County Transit System Fleet Management Facility Roof Replacement, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, per Section 56.06 of the Milwaukee County Code of General Ordinances, authorization is required from the appropriate Milwaukee County Board of Supervisors standing committee prior to applying for discretionary Federal or state grants that require a local match; and

WHEREAS, the Federal Transit Administration (FTA) recently announced the opportunity to apply for \$454 million in competitive grants under the Federal Fiscal Year (FFY) 2020 Section 5339(b) Bus and Bus Facilities Grant Program; and

WHEREAS, as required by Federal public transportation law, funds will be awarded competitively for capital projects to replace, rehabilitate, purchase or lease buses and related equipment, and to rehabilitate, purchase, construct, or lease bus-related facilities; and

WHEREAS, grant awards require a minimum 20 percent local match and applications are March 30, 2020; and

WHEREAS, in FFY 2019, the Bus and Bus Facilities Grant Program received applications for 318 projects requesting a total of \$1.9 billion, and 94 projects were funded at an average award of \$4.5 million; and

WHEREAS, the Department of Transportation intends to apply for \$3 million to support the replacement of the Milwaukee County Transit System fleet maintenance roof, leveraging local funds previously appropriated in Capital Project WT079 – Replace MCTS Fleet Maintenance Roof; and

WHEREAS, Capital Project WT079 – Replace MCTS Fleet Maintenance Roof, provides \$3.75 million for the construction phase of the fleet maintenance roof replacement; and

WHEREAS, the \$3 million Bus and Bus Facilities Grant Program request represents 80 percent of the roof construction costs, and the 20 percent local matching share is currently available in Capital Project WT079 - Replace MCTS Fleet Maintenance Roof; and

46 WHEREAS, the Committee on Finance and Audit, at its meeting of  
47 May 21, 2020, recommended adoption of File No. 20-220 (vote 6-0); now, therefore,  
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49 BE IT RESOLVED, the Director, Department of Transportation(DOT), is hereby  
50 authorized to submit a Federal Section 5339(b) Bus and Bus Facilities Grant Program  
51 application to the Federal Transit Administration to aid in the financing of the Milwaukee  
52 County (the County) Transit System fleet maintenance facility roof replacement project;  
53 and  
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55 BE IT FURTHER RESOLVED, the DOT is further authorized to execute any  
56 subsequent contract should a 2020 Section 5339(b) Bus and Bus Facilities Grant  
57 Program contract be awarded to the County.  
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62 S:\Committees\2020\May\F&A\Resolutions\20-220 DOT - Fed Section 5339(b) Grants \$3mil.docx