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3 From the Director, Department of Transportation, Requesting Authorization to Accept
4 Surface Transportation Program - Milwaukee Urbanized Area (STP-M) Grant Funds for
5 a Wisconsin Department of Transportation Approved Project for Bus Replacement
6 Covering the 2021-2022 Award Period, by recommending adoption of the following:
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8 **A RESOLUTION**
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10 WHEREAS, Chapter 56, Milwaukee County Code of General Ordinances,
11 requires authorization from the Milwaukee County Board of Supervisors to accept State
12 of Wisconsin (the State) or Federal discretionary grant awards; and
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14 WHEREAS, applications were submitted to the Wisconsin Department of
15 Transportation in July 2018, for consideration of Federal Surface Transportation
16 Program–Milwaukee Urbanized Area (STP–M Program) project requests, to take place
17 during the 2021-2022 period; and
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19 WHEREAS, the Southeastern Wisconsin Regional Planning Commission
20 approved the recommendation of the Advisory Committee on Transportation, System
21 Planning, and Programming for Milwaukee Urbanized Area’s recommendation to
22 approve \$3,557,523 for the replacement of eight transit buses, for submission of State
23 approval (State Identification 2967-18-00); and
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25 WHEREAS, awarded projects for the STP–M Program require a 20 percent local
26 matching funds contribution from Milwaukee County (the County); and
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28 WHEREAS, an STP–M Program project was approved to replace eight transit
29 buses at a total cost of \$4,446,900, offset by Federal STP–M Program revenue of
30 \$3,557,523 and \$889,377, in required County matching funds; and
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32 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its
33 meeting of September 9, 2020, recommended adoption of File No. 20-646 (vote 4-0);
34 and
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36 WHEREAS, the Committee on Finance, at its meeting of September 17, 2020,
37 recommended adoption of File No. 20-646 (vote 7-0); now, therefore,
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39 BE IT RESOLVED, the Director, Department of Transportation (DOT), is
40 authorized to accept \$3,557,523 in Federal Surface Transportation Program –
41 Milwaukee Urbanized Area funds, for a State of Wisconsin Department of
42 Transportation approved bus replacement project, covering the 2021-2022 grant award
43 period, and to commit over the grant award period a required Milwaukee County
44 matching funds contribution of \$889,377, which is subject to appropriation by the
45 Milwaukee County Board of Supervisors, to cover the total approved project cost of
46 \$4,446,900; and

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BE IT FURTHER RESOLVED, as the start date for the bus replacement project is refined, DOT will include the capital project in a future request.

srb
09/17/2020
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