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(ITEM ) 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 for Federal Fiscal Year 2013, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, per Section 59.52(31), Wisconsin 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 Moving Ahead for Progress in the 21<sup>st</sup> Century created the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310 Program); and

WHEREAS, the Governor appointed Milwaukee 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) published the full allocation of Federal Fiscal Year 2013 Section 5310 Program funds to the Milwaukee urbanized area, Federal Register (Vol. 78, No. 92) in the amount of \$1,187,949; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) has evaluated and determined the eligibility requirements of the Section 5310 Program grant applicants, and accordingly, has recommended eight awards in the Milwaukee urbanized area; and

WHEREAS, SEWRPC has recommended Goodwill Industries of Southeastern Wisconsin for award of federal funds in the amount of \$110,710 for two dual axle gas minibuses and two minivans; and

WHEREAS, SEWRPC has recommended Milwaukee Center for Independence for award of federal funds in the amount of \$204,736 and \$5,600 for four Honeycomb medium buses, six mobile devices, and vehicle tracking software, respectively; and

WHEREAS, SEWRPC has recommended The Threshold, Inc., for award of federal funds in the amount of \$91,196 for one conventional bus; and

WHEREAS, SEWRPC has recommended Community Care, Inc., for award of federal funds in the amount of \$53,957 for two side entry minivans; and

46 WHEREAS, SEWRPC has recommended Interfaith Older Adult Programs for  
47 award of federal funds in the amount of \$45,021 and \$44,136 for mobility management  
48 and volunteer driver salaries, respectively; and  
49

50 WHEREAS, SEWRPC has recommended Milwaukee County Transit System for  
51 award of federal funds in the amount of \$50,499 for 20 M•CARD revaluing stations; and  
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53 WHEREAS, the awardee organizations will be required to provide proof of local  
54 match in addition to the federal funds awards amounts cited above in the amount of  
55 20% for all capital improvement related projects, and 50% for operating related projects,  
56 and Milwaukee County will require evidence of such matching funds availability prior to  
57 executing contracts; and  
58

59 WHEREAS, the Director, Department of Transportation, will oversee the  
60 administration of the Section 5310 Program in order to ensure that funded organizations  
61 comply with federal rules and regulations for FTA grant programs; and  
62

63 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its  
64 meeting of May 6, 2015, recommended adoption of the Director's request (vote 7-0) but  
65 the recommendation is moot under Section 59.52(31)(d), Wisconsin Statutes, which  
66 states that only the County Board's Finance Committee has jurisdiction over contracts;  
67 and  
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69 WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of  
70 May 14, 2015, recommended adoption of the Director's request (vote 8-0); now,  
71 therefore,  
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73 BE IT RESOLVED, the Director, Department of Transportation, is hereby  
74 authorized to apply for, accept, execute contracts, and administer Federal Transit  
75 Administration Section 5310 Enhanced Mobility of Seniors and Individuals with  
76 Disabilities Program grant funds for awardees within the Milwaukee urbanized area for  
77 Federal Fiscal Year 2013 funds.  
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