



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
105
Milwaukee, WI 53233

Signature Copy

Action Report: 12-772


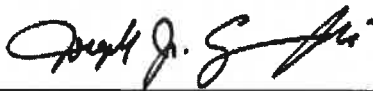
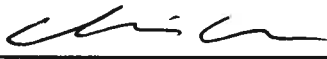

File Number: 12-772

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to proceed, based on the fare tariff framework, with all planning, design, and system development work necessary by the contractor to meet the functionality requirements for the automated fare collection system that will be used in conjunction with contactless smart cards.

RECORD OF COUNTY BOARD AND COUNTY EXECUTIVE ACTIONS

The attached resolution or ordinance was ADOPTED by the Milwaukee County Board of Supervisors on November 1, 2012 by the following vote:

Ayes: 18 Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Harris, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Stamper II, Taylor, and Weishan

<p>Certification of County Board Passage by County Board Chairwoman</p>	 <hr/> <p>Marina Dimitrijevic</p>	<p>Date <u>NOV 01 2012</u></p>
<p>Certification of County Board Passage by County Clerk</p>	 <hr/> <p>Joseph J. Czarnezki</p>	<p>Date <u>NOV 01 2012</u></p>
<p>County Executive approval/veto of attached resolution/ordinance.</p>	 <hr/> <p>Chris Abele</p>	<p>Date <u>11/13/12</u></p>
<p>Received by County Clerk</p>	 <hr/> <p>Joseph J. Czarnezki</p>	<p>Date <u>NOV 13 2012</u></p>