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From the Director, Department of Transportation requesting authority to accept, execute contracts, and administer the Federal Transit Administration’s Areas of Persistent Poverty Grant Award, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, in March 2023, the Department of Transportation (DOT) Director’s Office staff applied for a grant to carry out a feasibility study of a Shared Bus-Bike Only Lane and other traffic calming enhancements, on 35<sup>th</sup> Street between, Vliet Street and National Avenue; and

WHEREAS, in July 2023, Milwaukee County (the County) received notice of a grant award of \$400,000 from the United States Department of Transportation; and

WHEREAS, the 10 percent local match amount of \$40,000 will be funded through the County’s local match grant program, via the Office of Strategy, Budget, and Performance; and

WHEREAS, the Committee on Transportation and Transit, at its meeting of March 11, 2024, considered File No. 24-297 for informational purposes only per Section 59.52(31)(d), Wisconsin State Statutes; and

WHEREAS, the Committee on Finance, at its meeting of March 14, 2024, recommended adoption of File No. 24-297 (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is hereby authorized to accept, execute contracts, and administer the Federal Transit Administration’s Areas of Persistent Poverty grant award.