

From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.025 Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,395,332 in support of the Transit Plus Program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 59.52(31), Wisconsin State Statutes (State Statutes) approval of the Milwaukee County Board of Supervisors is required to enter into a contract that exceeds \$300,000; and

WHEREAS, Section 85.205, State Statutes, creates an urban mass transit assistance program for the purpose of maintaining and maximizing paratransit service as defined by the Federal Americans with Disabilities Act; and

WHEREAS, Section 20.395(1)(hq), State Statutes, appropriates funds for the Section 85.205 Mass Transit Paratransit Assistance Program, which in calendar year 2017 amounts to \$1,395,332 for Milwaukee County (the County); and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has determined that the County meets the eligibility requirements of the Section 85.205 Mass Transit Paratransit Assistance Program, and accordingly, \$1,395,332 is available for the Milwaukee County Transit System paratransit operations in 2017 upon execution of a contract with WisDOT; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of June 7, 2017, recommended adoption of File No. 17-430 (vote 5-0) but the recommendation is moot under Section 59.52(31)(d), State Statutes, which states that only the County's Board's Finance Committee has jurisdiction over contracts; and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 15, 2017, recommended adoption of File No. 17-430 (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is authorized to enter into a 2017 Section 85.205 Urban Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation and to realize the 2017 budgeted operating revenue in support of the Transit Plus Program.