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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, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, per Section 59.52(31), Wisconsin State 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 legislation Fixing America’s Surface Transportation Act continues the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310 Program); and

WHEREAS, the Governor appointed Milwaukee County (the 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) was authorized by Congress to allocate Federal Fiscal Year (FFY) 2021 and 2022, as well as FFY 2021 American Rescue Plan Act (ARPA) Section 5310 Program funds to the Milwaukee urbanized area in the amounts of \$1,252,963, \$1,783,306, and \$217,152, respectively; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), through a competitive grant solicitation process completed September 2, 2022, has evaluated, and determined the eligibility requirements of the Section 5310 Program grant applicants, and accordingly, has recommended awards in the Milwaukee urbanized area for calendar year 2023; and

WHEREAS, on December 14, 2022, SEWRPC recommended the Milwaukee County Transit System (MCTS) for award of Federal funds in the amount of \$256,122 for mobility management; and

WHEREAS, on December 14, 2022, SEWRPC recommended the County’s Aging Division (Aging), Department of Health and Human Services (DHHS), for award of Federal funds in the amount of \$73,995, and \$109,120 for mobility management, and two side entry minivans, respectively; and

WHEREAS, on December 14, 2022, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of Federal funds in the amount of \$128,853, and \$63,424 for mobility management and volunteer driver program operating expenses, respectively; and

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WHEREAS, on December 14, 2022, SEWRPC recommended Interfaith Caregivers of Washington County for award of Federal funds in the amount of \$56,320, \$45,040, \$91,600, and \$79,920, for one transit/bariatric vehicle, minivan, mobility management, and volunteer driver program operating expenses, respectively; and

WHEREAS, on December 14, 2022, SEWRPC recommended ERAs Senior Network for award of Federal funds in the amount of \$82,005, \$66,418, and \$74,850, for mobility management, operating find-a-ride, and volunteer driver program operating expenses, respectively; and

WHEREAS, on December 14, 2022, SEWRPC recommended MCTS for award of FFY 2021 ARPA Section 5310 Program funds in the amount of \$217,152 for bus stop improvements to improve accessibility, survey of riders regarding paratransit services, and wayfinding assistance for passengers who are blind or have low vision; and

WHEREAS, SEWRPC, through a competitive grant solicitation process completed September 2, 2022, has evaluated, and determined the eligibility requirements of the Section 5310 Program grant applicants, and accordingly, has recommended awards in the Milwaukee urbanized area for calendar year 2024; and

WHEREAS, on December 14, 2022, SEWRPC recommended MCTS for award of Federal funds in the amount of \$241,108 for mobility management; and

WHEREAS, on December 14, 2022, SEWRPC recommended Aging, DHHS, for award of Federal funds in the amount of \$75,475, and \$340,800 for mobility management, and six side-entry minivans, respectively; and

WHEREAS, on December 14, 2022, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of Federal funds in the amount of \$117,280, \$167,747, and \$77,307 for two rear-entry minivans, mobility management, and volunteer driver program operating expenses, respectively; and

WHEREAS, on December 14, 2022, SEWRPC recommended Interfaith Caregivers of Washington County for award of Federal funds in the amount of \$117,280, \$95,648, and \$94,160 for two minivans, mobility management, and volunteer driver program operating expenses, respectively; and

WHEREAS, on December 14, 2022, SEWRPC recommended ERAs Senior Network for award of Federal funds in the amount of \$85,296, \$116,527, and \$76,347 for mobility management, operating Find-a-Ride, and volunteer driver program operating expenses, respectively; and

90 WHEREAS, the awarded organizations will be required to provide proof of local  
91 match in addition to the Federal fund awards amounts cited above, in the amount of 20  
92 percent for all capital improvement-related projects, and 50 percent for operating  
93 related projects, and the County will require evidence of such matching funds  
94 availability prior to executing contracts; and  
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96 WHEREAS, the Director, Department of Transportation, will oversee the  
97 administration of the Section 5310 Program to ensure that funded organizations comply  
98 with Federal rules and regulations for FTA grant programs; and  
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100 WHEREAS, the Committee on Transportation and Transit, at its meeting of  
101 April 11, 2023, recommended adoption of File No. 23-447 (vote 4-0); and  
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103 WHEREAS, the Committee on Finance, at its meeting of April 13, 2023,  
104 recommended adoption of File No. 23-447 (vote 7-0); now, therefore,  
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106 BE IT RESOLVED, the Director, Department of Transportation, is hereby  
107 authorized to apply for, accept, execute contracts, and administer Federal Fiscal Year  
108 2021 and 2022 Section 5310 Program grant funds from the Federal Transit  
109 Administration.  
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113 04/13/2023  
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