

Supervisor Michael Mayo, Sr., Chairman  
By the Committee on Transportation, Public Works and Transit reporting on:

File No. 13-857

(ITEM ) A resolution By the Committee on Transportation, Public Works and Transit regarding an informational report from the Director, Department of Transportation, related to Milwaukee County's Administration of the Federal Transit Administration Section 5310 Program within the Milwaukee Urbanized Area, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, at the Committee on Transportation, Public Works and Transit meeting on December 4, 2013, the Director, Department of Transportation, presented an informational report related to Milwaukee County's Administration of the Federal Transit Administration Section 5310 Program within the Milwaukee Urbanized Area; and

WHEREAS, the report indicated that due to changes in the federal transportation bill, Moving Ahead Progress for the 21<sup>st</sup> Century Act ("MAP-21"), the designation of at least one recipient ("designated recipient") in the Milwaukee urbanized area must be made to receive these federal funds and to determine a method for allocating them within the urbanized area; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT) previously administered the Section 5310 Program on behalf of the Milwaukee Urbanized area, but will now only administer the program on behalf of rural and small urbanized areas of the state; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) recommends that Milwaukee County serve as the designated recipient for the Section 5310 Program funds and that SEWRPC facilitate the competitive process for the available grant funds for private non-profits and public entities across the four-county region; and

WHEREAS, the Milwaukee County Department of Transportation is in preliminary discussions with WisDOT related to the administrative requirements if Milwaukee County agrees to be the designated recipient of the grant funds and potential cost reimbursement for these new duties; and

WHEREAS, the Committee of Transportation, Public Works and Transit wished to affirm Milwaukee County's support for being the designated recipient for the Section

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40 5310 Program grant funds in light of WisDOT's decision to no longer administer the  
41 program on behalf of the most urbanized area of the state; now, therefore,  
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By the Committee on Transportation, Public Works and Transit reporting on:

43           BE IT RESOLVED, that the County Board of Supervisors does hereby affirm the  
44 recommendation by SEWERPC that Milwaukee County be the designated recipient of  
45 the Federal Transit Administration Section 5310 Program within the Milwaukee  
46 Urbanized Area; and

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48           BE IT FURTHER RESOLVED, that the County Board of Supervisors supports the  
49 efforts by the Milwaukee County Department of Transportation to negotiate an  
50 agreement to become the designated recipient, including full reimbursement, as  
51 allowed by federal law or regulation, of costs to administer the grant funds, and to  
52 submit the completed agreement to the Board for approval.