

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

(ITEM) From the Director, Department of Transportation, requesting authorization to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support of the Department on Aging’s Specialized Elderly Transportation Services Program, for a total of \$2,071,845, by recommending adoption of the following:

A RESOLUTION

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

WHEREAS, Section 85.21, Wisconsin Statutes, authorizes a program of State financial assistance to counties for specialized transportation; and

WHEREAS, specialized transportation is defined as a system which provides general or specialized transportation service on a regular and continuing basis in a designated area to elderly and disabled persons; and

WHEREAS, the Section 85.21 program makes transportation funds available to each county of Wisconsin based upon the number of elderly and disabled persons residing in each county compared to the total number of elderly and disabled persons residing in the State; and

WHEREAS, in calendar year 2015 Milwaukee County will receive \$2,071,845 for use by the Milwaukee County Transit System Transit Plus Program and the Department on Aging’s Specialized Transportation Program upon execution of a contract with the Wisconsin Department of Transportation; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of May 6, 2015, recommended adoption of the Director’s request (vote 7-0) but the recommendation is moot under Section 59.52(31)(d), Wisconsin Statutes, which states that only the County Board’s Finance Committee has jurisdiction over contracts; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of May 14, 2015, recommended adoption of the Director’s request (vote 8-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is hereby authorized to enter into a 2015 Specialized Transportation Assistance Contract between the Wisconsin Department of Transportation and Milwaukee County, under Section

47 85.21, Wisconsin Statutes, and to realize the 2015 budgeted operating revenue in the
48 amount of \$1,450,292 in support of the Transit Plus Program, and \$621,553 in support
49 of the Department on Aging's Specialized Elderly Transportation Services Program, for
50 a total of \$2,071,845.

51

52

53

jmj

54

05/14/15

55

S:\Committees\2015\May\FPA\Resolutions\15-319.docx