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From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2018 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$14,950,000 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations, by recommending adoption of the following:

A RESOLUTION

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

WHEREAS, the Federal Transit Administration Section 5307 Federal Area Formula Grant Program (49 United States Code § 5307) (5307 Program) is for urbanized areas providing capital, operating, and planning assistance for mass transportation; and

WHEREAS, Federal funds are apportioned to urbanized areas utilizing a formula based on population, population density, and other factors associated with transit service and ridership; and

WHEREAS, Section 5307 Program funds are available for transit improvements for urbanized areas with a population over 1 million, and these funds are distributed directly to the designated recipient; and

WHEREAS, Milwaukee County meets the eligibility requirements of the Section 5307 Program as a designated recipient, and \$14,950,000 is available for Milwaukee County Transit System capital and operating projects in 2018; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of September 5, 2018, considered this item for informational purposes only; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 13, 2018, recommended adoption of File No. 18-636 (vote 7-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is hereby authorized to enter into a 2018 Section 5307 Federal Urbanized Area Formula Grant Program contract with the Federal Transit Administration to realize \$14,950,000 of 2018 budgeted operating revenue in support of the Milwaukee County Transit System.

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