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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 from Federal Fiscal Years 2017 and 2018, 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 is required to enter into a contract that exceeds \$300,000; and

WHEREAS, the current Federal transportation authorization legislation Fixing America’s Surface Transportation Act (FAST Act) continues the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310 Program); and

WHEREAS, in 2013, 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 the United States Congress to allocate Federal Fiscal Year 2017 and 2018 Section 5310 Program funds to the Milwaukee urbanized area, under the 2017 Consolidated Appropriations Act (Public Law 115-31) and the 2018 Consolidated Appropriations Act (Public Law 115-141), in the amounts of \$1,200,247 and \$1,217,916 respectively; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), through a competitive grant solicitation process completed September 17, 2018, 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 2019; and

WHEREAS, on November 27, 2018, SEWRPC recommended the County for award of Federal funds in the amount of \$178,891 for mobility management; and

WHEREAS, on November 27, 2018, SEWRPC recommended Community Care for award of Federal funds in the estimated amount of \$43,200 for one dual-axle minibus; and

WHEREAS, on November 27, 2018, SEWRPC recommended Milwaukee Center for Independence for award of Federal funds in the estimated amount of \$53,600 for one honeycomb, medium bus; and

46 WHEREAS, on November 27, 2018, SEWRPC recommended Away We Go  
47 Transport, Inc for award of Federal funds in the estimated amount of \$59,200 for two  
48 rear-entry minivans; and

49  
50 WHEREAS, on November 27, 2018, SEWRPC recommended Balance, Inc for  
51 award of Federal funds in the estimated amount of \$84,800 for two transit/bariatric  
52 vehicles; and

53  
54 WHEREAS, on November 27, 2018, SEWRPC recommended Interfaith  
55 Caregivers of Ozaukee County for award of Federal funds in the amount of \$56,160 and  
56 \$64,666, for mobility management and volunteer driver program operating expenses,  
57 respectively; and

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59 WHEREAS, on November 27, 2018, SEWRPC recommended Interfaith  
60 Caregivers of Washington County for award of Federal funds in the estimated amount of  
61 \$59,200 for two rear-entry minivans; and

62  
63 WHEREAS, on November 27, 2018, SEWRPC recommended Interfaith  
64 Caregivers of Washington County for award of Federal funds in the amount of \$67,541  
65 and \$44,821, for mobility management and volunteer driver program operating  
66 expenses, respectively; and

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68 WHEREAS, on November 27, 2018, SEWRPC recommended ERAs Senior  
69 Network for award of Federal funds in the estimated amount of \$29,600 for one  
70 rear-entry minivan; and

71  
72 WHEREAS, on November 27, 2018, SEWRPC recommended ERAs Senior  
73 Network for award of Federal funds in the amount of \$171,542, \$73,448, and \$69,103 for  
74 mobility management network development, mobility management, and volunteer driver  
75 program operating expenses, respectively; and

76  
77 WHEREAS, SEWRPC, through a competitive grant solicitation process  
78 completed September 17, 2018, has evaluated and determined the eligibility  
79 requirements of the Section 5310 Program grant applicants, and accordingly, has  
80 recommended awards in the Milwaukee urbanized area for calendar year 2020; and

81  
82 WHEREAS, on November 27, 2018, SEWRPC recommended the County for  
83 award of Federal funds in the amount of \$212,480 for mobility management; and

84  
85 WHEREAS, on November 27, 2018, SEWRPC recommended Milwaukee Center  
86 for Independence for award of Federal funds in the estimated amount of \$55,200 for one  
87 honeycomb, medium bus; and

88  
89 WHEREAS, on November 27, 2018, SEWRPC recommended Balance, Inc., for  
90 award of Federal funds in the estimated amount of \$88,000 for two transit/bariatric  
91 vehicles; and

92  
93 WHEREAS, on November 27, 2018, SEWRPC recommended Interfaith  
94 Caregivers of Ozaukee County for award of Federal funds in the estimated amount of  
95 \$31,200 for one rear-entry minivan; and  
96  
97 WHEREAS, on November 27, 2018, SEWRPC recommended Interfaith  
98 Caregivers of Ozaukee County for award of Federal funds in the amount of \$57,845 and  
99 \$76,329, for mobility management and volunteer driver program operating expenses,  
100 respectively; and  
101  
102 WHEREAS, on November 27, 2018, SEWRPC recommended Interfaith  
103 Caregivers of Washington County for award of Federal funds in the estimated amount of  
104 \$47,200 and \$62,400, for one dual-axle minibus, and two rear-entry minivans,  
105 respectively; and  
106  
107 WHEREAS, on November 27, 2018, SEWRPC recommended Interfaith  
108 Caregivers of Washington County for award of Federal funds in the amount of \$70,156  
109 and \$49,692, for mobility management and volunteer driver program operating  
110 expenses, respectively; and  
111  
112 WHEREAS, on November 27, 2018, SEWRPC recommended ERAs Senior  
113 Network for award of Federal funds in the amount of \$194,915, \$75,560, and \$75,148 for  
114 mobility management network development, mobility management, and volunteer driver  
115 program operating expenses, respectively; and  
116  
117 WHEREAS, the awardee organizations will be required to provide proof of local  
118 match, in addition to the Federal funding award amounts cited above, in the amount of  
119 20 percent for all capital improvement related projects, and 50 percent for operating  
120 related projects, and the County will require evidence of such matching funds availability  
121 prior to executing contracts; and  
122  
123 WHEREAS, the Director, Department of Transportation, will oversee the  
124 administration of the Section 5310 Program to ensure that funded organizations comply  
125 with Federal rules and regulations for FTA grant programs; and  
126  
127 WHEREAS, the Committee on Transportation, Public Works, and Transit, at its  
128 meeting of April 10, 2019, recommended adoption of File No. 19-352 (vote 4-0); now,  
129 therefore,  
130  
131 BE IT RESOLVED, the Director, Department of Transportation, is hereby  
132 authorized to apply for, accept, execute contracts, and administer Federal Transit  
133 Administration Section 5310 Enhanced Mobility of Seniors and Individuals with  
134 Disabilities Program grant funds for awardees within the Milwaukee urbanized area for  
135 Federal Fiscal Years 2017 and 2018.  
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