(ITEM ) 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 Year 2019 and 2020, 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 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, the Governor appointed Milwaukee 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 2019 and 2020 Section 5310 Program funds to the Milwaukee urbanized in the amounts of $1,229,053 and $1,251,474respectively; and

 WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), through a competitive grant solicitation process completed August 28, 2020, 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 2021; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Away We Go Transport, Inc for award of federal funds in the amount of $65,600 for two rear entry minivans; and

 WHEREAS, on December 11, 2020, SEWRPC recommended ERAs Senior Network for award of federal funds in the amount of $51,593, $98,495 and $68,228 for mobility management, operating find-a-ride, and volunteer driver program operating expenses, respectively; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of federal funds in the amount of $96,368 and $59,817 for mobility management and volunteer driver program operating expenses, respectively; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Interfaith Caregivers of Washington County for award of federal funds in the amount of $65,600, $80,794 and $56,110 for two rear entry minivans, mobility management and volunteer driver program operating expenses, respectively; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Milwaukee County (MCTS – Transit Plus) for award of federal funds in the amount of $244,455 for mobility management and educational program activities; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Milwaukee County (Department on Aging) for award of federal funds in the amount of $87,088 for mobility management coordinator; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Seniors on the Go for award of federal funds in the amount of $32,800 for one rear entry minivan; and

 WHEREAS, on December 11, 2020, SEWRPC recommended United Community Center for award of federal funds in the amount of $99,200 for two gasoline medium buses; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), through a competitive grant solicitation process completed August 28, 2020, 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 2022; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Away We Go Transport, Inc for award of federal funds in the amount of $34,112 for one rear entry minivan; and

 WHEREAS, on December 11, 2020, SEWRPC recommended ERAs Senior Network for award of federal funds in the amount of $57,860, $86,140 and $69,593 for mobility management, operating find-a-ride, and volunteer driver program operating expenses, respectively; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Interfaith Caregivers of Ozaukee County for award of federal funds in the amount of $68,224, $113,685 and $43,667 for two rear entry minivans, mobility management and volunteer driver program operating expenses, respectively; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Interfaith Caregivers of Washington County for award of federal funds in the amount of $68,224, $85,829 and $47,229 for two rear entry minivans, mobility management and volunteer driver program operating expenses, respectively; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Milwaukee County (MCTS – Transit Plus) for award of federal funds in the amount of $249,430 for mobility management and educational program activities; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Milwaukee County (Department on Aging) for award of federal funds in the amount of $84,750 for mobility management coordinator; and

 WHEREAS, on December 11, 2020, SEWRPC recommended Milwaukee Regional Medical Center for award of federal funds in the amount of $66,000 for sidewalk, bus stop, curb ram improvements; and

 WHEREAS, on December 11, 2020, SEWRPC recommended United Community Center for award of federal funds in the amount of $51,584 for one gasoline medium bus; and

 WHEREAS, the awardee organizations will be required to provide proof of local match in addition to the federal funds awards amounts cited above in the amount of 20% for all capital improvement related projects, and 50% for operating related projects, and Milwaukee County will require evidence of such matching funds availability prior to executing contracts; and

 WHEREAS, the Director, Department of Transportation, will oversee the administration of the Section 5310 Program in order to ensure that funded organizations comply with federal rules and regulations for FTA grant programs; and

 BE IT RESOLVED, the Director, Department of Transportation, is hereby authorized to apply for, accept, 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 for Federal Fiscal Year 2019 and 2020 funds; and

 BE IT FURTHER RESOLVED, the Department of Administrative Services and the Office of the Comptroller are hereby authorized to execute an administrative fund transfer to establish expenditure authority and recognize the associated revenues consistent with the details provided herein.