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From the Department of Transportation, Submitting a Report on the Milwaukee County Administration of the Federal Transit Administration Section 5310 Program Within the Milwaukee Urbanized Area, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, per Section 59.52(31), Wisconsin State 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”, continues the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310 Program); and

WHEREAS, the Governor of Wisconsin appointed Milwaukee County (the County) as the sole designated recipient for the Section 5310 Program funds in the Milwaukee urbanized area, which 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 area in the amounts of \$1,229,053, and \$1,251,474, respectively; 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 ERA’s 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

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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 the Milwaukee County Transit System (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 the 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 (UCC) for award of Federal funds in the amount of \$99,200 for two gasoline medium buses; and

WHEREAS, 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 ERA’s 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

91 WHEREAS, on December 11, 2020, SEWRPC recommended MCTS – Transit  
92 Plus for award of Federal funds in the amount of \$249,430, for mobility management  
93 and educational program activities; and  
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95 WHEREAS, on December 11, 2020, SEWRPC recommended the County  
96 Department on Aging for award of Federal funds in the amount of \$84,750 for mobility  
97 management coordinator; and  
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99 WHEREAS, on December 11, 2020, SEWRPC recommended Milwaukee  
100 Regional Medical Center for award of Federal funds in the amount of \$66,000 for  
101 sidewalk, bus stop, and curb ramp improvements; and  
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103 WHEREAS, on December 11, 2020, SEWRPC recommended UCC for award of  
104 Federal funds in the amount of \$51,584 for one gasoline medium bus; and  
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106 WHEREAS, the awardee organizations will be required to provide proof of local  
107 match, in addition to the Federal funds awards amounts cited above, in the amount of  
108 20 percent for all capital improvement related projects, and 50 percent for operating  
109 related projects, and the County will require evidence of such matching funds availability  
110 prior to executing contracts; and  
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112 WHEREAS, the Director, Department of Transportation, will oversee the  
113 administration of the Section 5310 Program, in order to ensure that funded  
114 organizations comply with Federal rules and regulations for FTA grant programs; and  
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116 WHEREAS, the Committee on Finance, at its meeting of April 15, 2021,  
117 recommended adoption of File No. 21-358 (vote 6-0); now, therefore,  
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119 BE IT RESOLVED, the Director, Department of Transportation, is hereby  
120 authorized to apply for, accept, execute contracts, and administer Federal Transit  
121 Administration Section 5310 Enhanced Mobility of Seniors and Individuals with  
122 Disabilities Program grant funds, for awardees within the Milwaukee urbanized area, for  
123 Federal Fiscal Year 2019 and 2020 funds; and  
124

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