AGENDA

TWENTY-SECOND MEETING OF THE SOUTHEASTERN WISCONSIN REGIONAL TRANSIT AUTHORITY

DATE:     July 21, 2008
TIME:     8:00 a.m.
PLACE:    Kenosha Municipal Transit Garage
          4303 – 39th Avenue
          Kenosha, WI 53144
          (see attached map)

1. Roll call
2. Approval of agenda
3. Review and approval of minutes of June 16, 2008, meeting (copy enclosed)
4. Review and approval of minutes of June 23, 2008, meeting (copy enclosed)
5. Correspondence and comments received on website (none)
6. Presentation on the Milwaukee Connector Study by Mark Kaminski, Project Manager, HNTB Corporation
7. Consideration of changes to the preliminary draft of Section One, “Introduction and Background,” and Section Two, “Findings,” of the RTA report, “Report to Governor Jim Doyle and the Wisconsin Legislature.” (copy enclosed)
8. Report by Mueller Communications on the initiation of rollout activities attendant to the final RTA report to the Governor and Wisconsin Legislature
9. Reports on other activities relative to the work of the RTA
10. Consideration of next meeting date and place
11. Adjournment

Karl Ostry
Chair

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PCE/AAB/ab/mlh
#123057 v18 - SEW RTA - Agenda RTA Mtgs
Directions: The Kenosha Municipal Transit Garage is located on the east side of 39th Avenue at 43rd Street. From Milwaukee and Madison, take the I-94 exit at STH 142 (Exit 340) and turn left. STH 142 becomes CTH S on the east side of I-94. Proceed about 5.2 miles to 39th Avenue, then turn right on 39th Avenue and go about 0.4 miles to the Kenosha Municipal Garage, located on the left. From Racine, take STH 31 (Green Bay Road) south to Washington Road, turn left and proceed on Washington Road approximately 1.3 miles to 39th Avenue, turn right and proceed on 39th Avenue about 0.4 miles to the Kenosha Municipal Transit Garage on the left. For RTA meetings, use the main entrance and parking located at the front of the building.