AGENDA

TWENTY-THIRD MEETING OF THE SOUTHEASTERN WISCONSIN REGIONAL TRANSIT AUTHORITY

DATE: August 18, 2008

TIME: 8:00 a.m.

PLACE: General Mitchell International Airport Terminal
Mitchell Gallery of Flight Museum – Sijan Room
Upper Concourse Level
Milwaukee, Wisconsin
(Park in short term hourly parking structure.
Parking passes will be distributed at meeting)

1. Roll call

2. Approval of agenda

3. Review and approval of minutes of July 21, 2008, meeting (to be distributed)

4. Correspondence and comments received on website (none)

5. Review of governance, functions, and funding of other RTAs around the nation (copy enclosed)

6. Update on the Legislative Council RTA Study Committee

7. Update on outreach activities by Mueller Communications for the rollout of the final RTA report.

8. Reports on other activities relative to the work of the RTA

9. Consideration of next meeting date and place

10. Adjournment

Karl Ostby
Chair

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#123057 v19 - SEW RTA - Agenda RTA Mtgs