AGENDA
SECOND MEETING OF THE
SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

DATE: December 18, 2009

TIME: 8:00 a.m.

PLACE: General Mitchell International Airport
Mitchell Gallery of Flight Museum – Sijan Room
Upper Concourse Level
Milwaukee, Wisconsin

1. Welcome and Roll Call
2. Approval of Agenda
3. Review and approval of minutes of the November 23, 2009 meeting (copy enclosed)
4. Election of Officers
5. Consideration of Bylaws (see Exhibit A enclosed)
6. Review of Website (see Exhibit B enclosed)
7. Update on the “New Starts” Application to the Federal Transit Administration for Kenosha-Racine-Milwaukee commuter rail
8. Consideration of request to fund remainder of local share of current KRM study cost (see Exhibit C enclosed)
9. Consideration of enactment of vehicle rental fee (see Exhibit D enclosed)
10. Consideration of retention of communications consultant (see Exhibit E enclosed)
11. Review of Schedule of Future Meetings (see Exhibit F enclosed)
12. Adjournment

Kenneth R. Yunker, P.E.
Executive Director, Southeastern Wisconsin Regional Planning Commission
Interim SERTA Staff