AGENDA
FOURTH MEETING OF THE
SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

DATE: February 8, 2010
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 January 11, 2010 meeting [copy enclosed]
4. Review and discussion of written comments received since last meeting [see Exhibit A enclosed]
5. Briefing on Regional Transit and Jobs Investment Act introduced to Wisconsin Legislature
   (still to be confirmed)
6. Consideration of approval of lobbyist and budget recommended by SERTA Subcommittee
7. Review of the following items concerning the “New Starts” Application to the Federal Transit
   Administration for Kenosha-Racine-Milwaukee (KRM) commuter rail
   a. Potential KRM commuter rail project schedule and SERTA actions [see Exhibit B enclosed]
   b. Estimated KRM capital and operating and maintenance costs [see Exhibit C enclosed]
   c. KRM capital and operating and maintenance funding sources and potential impact on existing
      bus funding [see Exhibit D enclosed]
   d. Potential long-range transit improvements in KRM project study area [see Exhibit E enclosed]
8. Communications consultant report by Mueller Communications
9. Correspondence and Announcements
10. Adjournment

Karl J. Ostby
Chairman, Southeastern Regional Transit Authority

#149566 v3 - SERTA - Mtg 4 Agenda