AGENDA

EIGHTH MEETING OF THE SOUTHEASTERN REGIONAL TRANSIT AUTHORITY

DATE:    July 25, 2011
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 August 2, 2010 meeting (copy enclosed)

4. Review and discussion of written comments received since last meeting (see Exhibit A enclosed; INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)

5. Report by Commission staff on dissolution and winding down process of SERTA as prescribed in the 2011-2013 Wisconsin State budget (see Exhibit B enclosed; INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)

6. Consideration of withdrawal of “New Starts” Application to the Federal Transit Administration (FTA) for Kenosha-Racine-Milwaukee (KRM) commuter rail

7. Consideration of financial report for SERTA (see Exhibit C enclosed)
   a. Consideration of payment to KRM commuter rail planning and engineering consultant for remainder of local share of costs to complete KRM planning and engineering studies
   b. Consideration of payment for close-out audit of SERTA finances

8. Consideration of transferring remaining assets and liabilities of SERTA to Kenosha, Milwaukee, and Racine Counties

9. Correspondence and Announcements (see Exhibit D enclosed; INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE BOARD)

10. Adjournment

               Karl J. Ostby
               Chairman, Southeastern Regional Transit Authority