

**CITY OF WAUKESHA****Administration**

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<b>Committee:</b> Transit Commission	<b>Date:</b> 12/9/2021
<b>Common Council Item Number:</b> 21-3199	<b>Date:</b> 12/21/2021
<b>Submitted By:</b> Alex Damien- Interim Public Works Director	<b>City Administrator Approval:</b> Kevin Lahner, City Administrator KL
<b>Finance Department Review:</b> Bridget Souffrant, Finance Director BS	<b>City Attorney's Office Review:</b> Brian Running, City Attorney
<b>Subject:</b> Approval of Resolution Authorizing the Filing of the Federal Grant for 2022 Capital Projects	

**Details:**  
This item is to approve the resolution authorizing the Transit Manager to file the Transit Commission's Federal Grants that will fund approved 2022 Capital Projects with the Federal Transit Administration. The grant funds are from the 5339 Federal Transit funding program.

A total of \$171,200 of new 5339 funds will be applied for to cover 80% of the cost to perform mid-life rehabs on four (4) of the 2015 fixed route buses which will include replacing the engines and transmissions, replace the Administration SUV and replace the mobile bus lifts in the shop.

A balance of \$60,800 of existing federal funds in an active grant will also be used for the bus rehab project which reduced the original need for new federal funds from \$232,000 to \$171,200 to fund the 2022 capital projects.

All of the new funds are lapsing so it is best to proceed with these grants now vs. waiting until next Spring when the operating assistance grant when be filed.

**Options & Alternatives:**  
No viable alternatives. These funds are critical for Transit capital projects.

**Financial Remarks:**  
The \$171,000 of 5339 funds will fund 80% of the cost of these projects.

**Executive Recommendation:**  
Recommend approval.



