



**City of Waukesha**  
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<b>Committee:</b> Transit Commission	<b>Date:</b> 2/9/2023
<b>Common Council Item Number:</b> ID#23-6029	<b>Date:</b> 2/21/2023
<b>Submitted By:</b> Alex Damien, Interim Director of Public Works	<b>City Administrator Approval:</b> Kevin Lahner, City Administrator KL
<b>Finance Department Review:</b> Joseph Ciurro, Finance Director	<b>City Attorney's Office Review:</b> Brian Running, City Attorney
<b>Subject:</b> Review and Act on Resolution Authorizing the Filing of the 2023 Federal Grant	

**Details:**  
This item is to approve the resolution authorizing the Transit Manager to file the Transit Commission's Federal 2023 Grant with the Federal Transit Administration. The grant includes funds from the 5307, 5337, 5339, and Congestion Mitigation and Air Quality (CMAQ) funding programs. The funds will be used for the following purposes:

5307 funds -used to partially fund the operations of the City and County (of Waukesha) transit systems for 2023. The total funds available is projected at roughly \$1,200,000 split 50/50 between the City and County (\$600,000/each system)

5339 funds-using \$193,180 of 5339 funds to fund 80% of 2023 approved CIP projects that include: Automatic Passenger Counters for 16 buses, a new maintenance truck, partially fund the mid-life bus rehab program and a replacement shop air compressor.

Congestion Mitigation and Air Quality (CMAQ) funds-used to fund the replacement of nine (9) bus engines over the next three years which is part of the mid-life bus rehab program. A total of \$222,400 of CMAQ funds is available for this project and it funds 80% of the cost.

5337 funds-using \$50,820 of 5337 funds to partially fund 80% of the remaining costs of the mid-life rehab program for 2023.

**Options & Alternatives:**  
No viable options as the federal funds are needed for the capital projects and partially fund the operations.

**Financial Remarks:**

The City will utilize \$364,000 in federal grant funds to pay for 80% of the 2023 CIP projects. The remaining 20% funds will come from City bonded funds. In addition, an estimated \$1.2 million will be split 50/50 between the City and County for transit operations.

**Executive Recommendation:**

Recommend approval.