

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

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Committee: Transit Commission	Date: 1/18/2018
Common Council Item Number: 18-0056	Date: 2/6/2018
Submitted By: Fred Abadi- Public Works	City Administrator Approval: Kevin Lahner, City Administrator KL
Finance Department Review: Rich Abbott, Finance Director RA	City Attorney's Office Review: Brian Running, City Attorney BER
Subject: Approval of Revisions to Cooperative Planning Agreement with SEWRPC	

Details:

This item is to seek the approval of revisions to the Cooperative Planning Agreement with the Southeast Wisconsin Regional Planning Commission (SEWRPC). This agreement is a requirement of the Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) in which all transit systems in the region collectively agree on roles and responsibilities of SEWRPC and the transit systems. SEWRPC had revised the agreement to comply with federal regulations and had all government entities with transit systems in the regional to approve the revised agreement in 2014. The agreement was not able to be executed because of additional requirements sought by the FHWA. The revisions to the approved 2014 agreement now satisfy the new federal requirements and should allow the revised agreement to be executed.

Options & Alternatives:

No alternative. This agreement is a federal requirement that is overdue. Not having this agreement approved could result in a finding during a FTA Triennial Review.

Financial Remarks:

No cost to the City. All work was done by SEWRPC staff. Updating the agreement is mandatory to comply with federal requirements.

Executive Recommendation:

Recommend approval.

