

ENROLLED ORDINANCE 164-42

MODIFY THE 2009 TRANSIT SERVICE BUDGET AND AUTHORIZE
THE PURCHASE OF VEHICLES FOR THE VAN POOL PROGRAM

WHEREAS the Waukesha County transit system is managed by Waukesha Metro Transit through a contract with the City of Waukesha, and

WHEREAS the 2009 Adopted Budget included funding for 80/20 cost share with the State for additional transit service, such as van pools, to be an alternative to fixed route service, possibly servicing the area in New Berlin along Westridge Drive, and

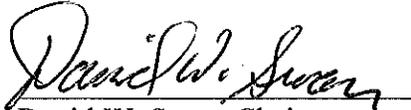
WHEREAS on behalf of the County, Waukesha Metro Transit, has applied for and was approved to receive 100% funding of \$200,000 of American Economic Recovery and Reinvestment Act of 2009 (ARRA) funds for the purchase of approximately eight (8) minivans for the Van Pool program, and

WHEREAS although the vans will be purchased and owned by Waukesha County, Federal Transit Association (FTA) regulations require the federal funds to be received by the Waukesha Metro Transit on the County's behalf, and, the purchase reflected in their budget to match the federal ARRA funds received for this purchase.

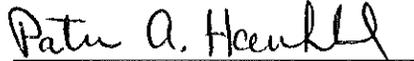
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2009 Public Works Department Transit Services Budget Fixed Assets be increased by \$200,000 to appropriate funds to purchase eight (8) minivans, and Other Revenues be increased by \$200,000 from Waukesha Metro Transit.

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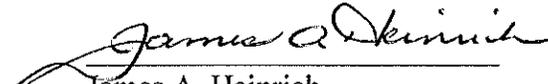
Presented by:
Public Works Committee

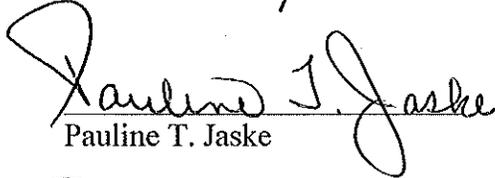

David W. Swan, Chair

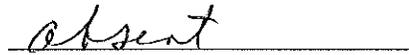
Approved by:
Finance Committee


Patricia A. Haukohl, Chair


Peter Gundrum


James A. Heinrich


Pauline T. Jaske

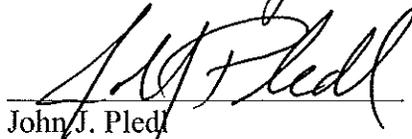

Robert Hutton

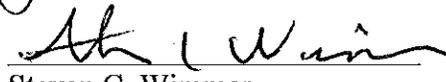
 (NO)
Walter L. Kolb

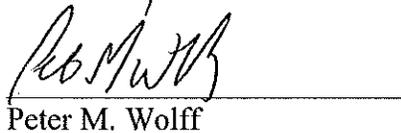

Pamela Meyer

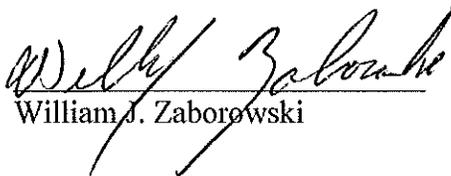

Pamela Meyer


Jean Tortomasi

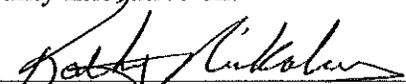

John J. Pledl


Steven C. Wimmer


Peter M. Wolff

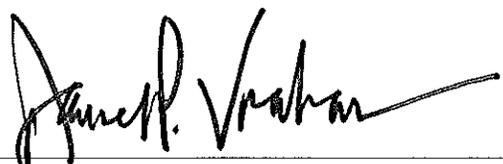

William J. Zaborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: October 9, 2009, 
Kathy Nicklaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 10-7-09, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

MODIFY THE 2009 TRANSIT SERVICE BUDGET AND AUTHORIZE THE PURCHASE
OF VEHICLES FOR THE VAN POOL PROGRAM

The ordinance appropriates additional expenditures of \$200,000 in the 2009 Transit Services budget for the purchase of up to eight minivans for the start up of a pilot Van Pool program. The 2009 budget assumed an 80/20 cost share with the contracted Transit program administrator, Waukesha Metro Transit receiving the Federal funding. The purchase will be funded with additional federal funds at 100% of cost which are passed through to the County from the contracted Transit program administrator, Waukesha Metro Transit. The new funding results in estimated savings of \$40,000 for the purchase of the vans.



Lawrence M. Dahl
Accounting Services Manager

LMD
7/2/2009

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164-0-042

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/29/09

(ORD) NUMBER-1640042

1 D. FALSTAD.....AYE
3 R. HUTTON.....
5 J. JESKEWITZ.....AYE
7 P. HAUKOHL.....AYE
9 J. HEINRICH.....AYE
11 F. RUF.....AYE
13 P. DECKER.....AYE
15 P. MEYERS.....AYE
17 J. TORTOMASI.....AYE
19 S. WIMMER.....AYE
21 W. ZABOROWSKI.....AYE
23 J. PLEDL.....AYE
25 G. YERKE.....AYE

2 T. ROLFS.....
4 J. DWYER.....AYE
6 J. BRANDTJEN.....AYE
8 T. SCHELLINGER.....AYE
10 D. SWAN.....AYE
12 P. WOLFF.....AYE
14 B. MORRIS.....AYE
16 D. PAULSON.....AYE
18 K. CUMMINGS.....AYE
20 P. JASKE.....AYE
22 P. GUNDRUM.....NAY
24 W. KOLB.....NAY

TOTAL AYES-21

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-23