

RESOLUTION NO. 20-77

AUTHORIZE WISCONSIN DEPARTMENT OF TRANSPORTATION TO TRANSFER
CONGESTION MITIGATION AND AIR QUALITY FUNDS TO THE FEDERAL TRANSIT
ADMINISTRATION

WHEREAS, the Wisconsin Department of Transportation (WisDOT) administers the Congestion Mitigation and Air Quality (CMAQ) program, a federal program that assists local agencies with projects that improve air quality and reduce congestion through bicycle and pedestrian, traffic flow, diesel retrofit, and public transit projects in Wisconsin's non-attainment and maintenance areas; and

WHEREAS, the Ozaukee County Public Works Committee approved the CMAQ application, including estimated local share for 2022 and 2023, on August 22, 2019; and

WHEREAS, Ozaukee County has been allocated \$76,800.00 in CMAQ funding from the 2020-2024 grant program cycle for the Mini-bus Hybrid Conversion project; and

WHEREAS, CMAQ grants are 80% federally funded and 20% locally funded; and

WHEREAS, WisDOT requires approval from the Ozaukee County Board of Supervisors authorizing WisDOT to transfer CMAQ funds to the Federal Transit Administration (FTA) disbursement through the 5307 formula grant program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does authorize WisDOT to transfer \$76,800.00 in CMAQ funds to the FTA for Ozaukee County Transit's Mini-bus Hybrid Conversion Project for use in 2022-2023.

BE IT FURTHER RESOLVED that the Ozaukee County Transit Department's 2022 operating budget shall provide for the local match of 20% or \$15,360.

FURTHER RESOLVED that the County Clerk is authorized and directed to transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

SUMMARY: This resolution authorizes WisDOT to transfer CMAQ funds for Ozaukee County Transit's Hybrid Conversion project to the FTA for administration.

VOTE REQUIRED: Majority

PUBLIC WORKS COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: P. Marchese, Supervisor District 20

SECONDER: T. Grabow, Vice-Chairperson

AYES: Wolf, Grabow, Haas, Henrichs, Marchese

RES. 20-77

Authorize Wisconsin Department of Transportation to Transfer Congestion Mitigation and Air Quality Funds to the Federal Transit Administration

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson	M	YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf	s	YES
Richart		YES
Korinek		YES

Herro		YES
Geracie		YES
Duecker		YES
Irish		YES
Wirth		YES
Ross		YES
Marchese		EXCUSED
Strom		YES
Holyoke		YES
Henrichs		EXCUSED
Braverman		YES
Read		YES
Minkel-Dumit		YES

