



April 17, 2014

To: Fox Cities Transit Commission

From: Deborah Wetter
General Manager

Subject: Approve Amendment to 5310 Agreement with East Central Wisconsin Regional Planning Commission

At its April 23, 2014 meeting, the Fox Cities Transit Commission approved a Memorandum of Understanding between East Central Wisconsin Regional Planning Commission (ECWRPC) and Valley Transit to administer and receive Section 5310 grant funds. The Section 5310 program is a discretionary program designed to improve transportation for seniors and disabled customers. Valley Transit has been appointed the direct recipient of the funds.

After further discussions with the Federal Transit Administration, it was determined that the agreement needed modifications to include protest procedures, a clearer explanation of the application process and to establish Valley Transit's eligibility of administrative costs and operating share. The agreement has been modified to include the listed items; which are highlighted in the attached document.

Recommendation: Approve the Amendment to the 5310 Agreement with East Central Wisconsin Planning Commission.