Co-chair Miller presided and called the meeting to order at 1:28 p.m.

Present: Senators Miller, Taylor, Lehman, Robson, Lassa, Darling, Olsen
Representatives Pocan, Colón, Mason, Shilling, Sherman, Grigsby, Vos, Montgomery

Absent: Senator Hansen

I. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request to allocate $13,306,000 of American Recovery and Reinvestment Act funds to the department in fiscal year 2008-09 for seven airport improvement projects.

Ayes, 15; Noes, 0; Absent, 1

[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.395(2)(dx).]

II. Department of Transportation

Moved by Senator Miller and seconded by Representative Pocan to approve the Governor's request to provide $11,299,461 in federal American Recovery and Reinvestment Act funds to the department for distribution to 32 local governmental and tribal entities to fund the 109 projects identified by local transit providers for nonurbanized areas.

Ayes, 15; Noes, 0; Absent, 1

[Secretary's Note: The funds would be deposited to and expended from the department's appropriation under s. 20.395(1)(bx).]