

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, January 10th, 2014 **Full Commission Agenda**
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

*** AMENDED ***

Wisconsin River Rail Transit Commission

**Full Commission Meeting - Friday, January 10th,
2014 @ 10 AM**

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2014

| | |
|-------------------|--|
| January 10 | XCom Meeting Full Commission Meeting |
| February 7 | Full Commission Meeting |
| March 7 | <i>XCom Meeting</i> |
| April 4 | <i>XCom Meeting</i> |
| May 9 | Full Commission Meeting |
| June 6 | <i>XCom Meeting - Cancelled</i> |
| July 11* | <i>XCom Meeting</i> |
| August 8 | Full Commission Meeting |
| September 5 | <i>XCom Meeting</i> |
| October 10 | <i>XCom Meeting</i> |
| November 7 | Full Commission Meeting |
| December 5 | <i>XCom Meeting</i> |

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday** of the month at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

To learn more about WRRTC, please visit our website at www.wrrtc.org

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, January 10th, 2014 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, 1st Vice-Chair
2. Roll Call. **Establishment of Quorum** – Mary Penn
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Penn
4. Action Item. **Approval of Agenda** – Prepared by Penn
5. Action Item. **Approval of draft December Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Discussion may be limited by the Chair
8. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report for September and Payment of Bills

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad’s Report on Operations**
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other continuing issues/topics

10 minutes estimated | Update

11. **WDOT Report**– Frank Huntington, WDOT

5 minutes estimated | Update

12. **WRRTC Administrator’s Report** – Mary Penn, WRRTC Admin.

10 minutes estimated / Discussion & Possible Action

13. **Discussion and Possible Action regarding the new Grant and Land Use Agreements between WRRTC and WisDOT for the Madison to Reedsburg/Cottage Grove lines**– Frank Huntington, WDOT

10 minutes estimated / Discussion & Possible Action

14. **Discussion and Possible Action regarding the new Operating Agreement between WRRTC and WSOR for the Madison to Reedsburg/Cottage Grove lines, and the Fitchburg to Evansville line** – Frank Huntington, WDOT

10 minutes estimated / Discussion & Possible Action

- 15. Discussion and Possible Action regarding Amendments in the existing Grant, Land Use and Operating Agreements between WRRTC and, WisDOT and WSOR – Frank Huntington, WDOT**

10 minutes estimated / Discussion & Possible Action

- 14. Discussion and Possible Action concerning Jefferson County's intent to join the WRRTC – Alan Sweeney, 1st Vice Chair**

- 15. Action Item. Adjournment**