

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, October 10, 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, 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 September 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

5 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

5 minutes estimated | Update & Possible Action

10. **Discussion and Possible Action on Feasibility of Generating and Distributing Treasurer’s Reports for Meeting Packet Mailing** – Gene Gray, WRRTC Treasurer, Jim Matzinger, WRRTC Accountant

10 minutes estimated | Update

11. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Continuing Issues/ Topics

10 minutes estimated | Update

12. **WDOT Report**– Frank Huntington, Kim Tollers, WDOT

5 minutes estimated | Update

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

10 minutes estimated | Discussion & Possible Action

14. **Discussion and Possible Action for At-Grade Private Rail Crossing at GM** – Janesville Assembly, Janesville, WI – Stew Hebel, Facility Site Manager, GMVM - Janesville Assembly

5 minutes estimated | Discussion & Possible Action

15. **Discussion and Possible Action Confirming WDOT Permit for October 11, 2014 WSOR Special Passenger Excursion Train** – Ken Lucht, WSOR, Frank Huntington, WDOT

10 minutes estimated | Discussion & Possible Action

16. **Discussion and Possible Action on Joint Response Letter to Office of Commission of Railroads (OCR) from WRRTC and WSOR in regard to Town of Sharon Sept. 10th, 2014 Letter to OCR on Peters Road Bridge** – Alan Sweeney, WRRTC Chair

17. Action Item. **Adjournment**