Wisconsin River Rail Transit Commission
Meeting Friday, February 10th, 2017 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

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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.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org
Wisconsin River Rail Transit Commission

Meeting - Friday, February 10th, 2017 @ 10 AM
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1. 10:00 AM Call to Order – Alan Sweeney, Chair

2. Roll Call. Establishment of Quorum – Troy Maggied

3. Action Item. Certification of Meeting’s Public Notice – Noticed by Maggied

4. Action Item. Approval of Agenda – Prepared by Maggied

5. Action Item. Approval of draft January 2017 Meeting Minutes – Prepared by Maggied

6. Updates. Public Comment – Time for public comment may be limited by the Chair

7. Updates. Announcements by Commissioners – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

   • Treasurer’s Report for December and Payment of Bills

9. Discussion and Possible Action on Amending 2017 and 2018 WRRTC Budget – Jim Matzinger, WRRTC Accountant

    • Update on Monthly Maintenance Activities
    • Update on Capital Projects
    • Other Continuing Issues/ Topics
    • Update on Business Development

11. WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT

12. WRRTC Correspondence/Communications and Administrator’s Report – Troy Maggied, Admin.

13. Discussion and Possible Action on 2016 WRRTC audit engagement letter – Alan Sweeney, WRRTC Chair

14. Discussion and Possible Action on Revenue Memorandum of Understanding By and Between the PRTC and the WRRTC – Alan Sweeney, WRRTC Chair

15. Discussion and Possible Action for scope of work and application for FRPP funding for stabilization of bridge A-428, and rails to trails conversion north of MP 7.97 – Alan Sweeney, Chair

16. Discussion on the Duties of the WRRTC Administrator’s Position – Alan Sweeney, Chair

17. Adoption of a Resolution thanking Mary Penn for her service to the WRRTC – Alan Sweeney, Chair

18. Action Item. Adjournment