Wisconsin River Rail Transit Commission

Meeting - Friday, June 9th, 2017 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

1. 10:00 AM  Call to Order – Alan Sweeney, Chair
2. Roll Call.  Establishment of Quorum – Matthew Honer
3. Action Item.  Certification of Meeting’s Public Notice – Noticed by Honer
4. Action Item.  Approval of Agenda – Prepared by Honer
5. Action Item.  Approval of draft May 2017 Meeting Minutes – Prepared by Honer
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 June and Payment of Bills

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

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

11. WRRTC Correspondence/Communications and Administrator’s Report – Matthew Honer, Admin.

12. Discussion and Action to approve WRRTC Insurance Policy Renewal – Matthew Honer, Admin

13. Discussion and Possible Action on cost-share and scope of work options for the Sauk Bridge Rehabilitation – Alan Sweeney, Chair

14. Discussion and Possible Action on 2018 Budget – Alan Sweeney, Chair

15. Presentation of GIS Mapping of Monroe Subdivision- Kim Tollers, WisDOT

16. Action Item. Adjournment