Wisconsin River Rail Transit Commission

Meeting - Friday, October 6th, 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 August 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

10 minutes estimated | Action Items
   ● Treasurer’s Report for August and Payment of Bills

10 minutes estimated | Update
   ● Update on Monthly Maintenance Activities
   ● Update on Capital Projects
   ● Other Continuing Issues/ Topics
   ● Update on Business Development

10 minutes estimated | Update
10. WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT

5 minutes estimated | Update
11. WRRTC Correspondence/Communications and Administrator’s Report – Matthew Honer, Admin.

10 minutes estimated | Update and Action
12. Review and possible action to amend agreements regarding prevailing wage - Alan Sweeney, Chair

10 minutes estimated | Update and Action
13. Review and approval of Bridge 428- B stabilization RFP (if available) – Alan Sweeney, Chair.