Wisconsin River Rail Transit Commission
Meeting - Friday, June 10th, 2016 @ 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 – 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 May 2016 Meeting Minutes– Prepared by Penn

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 May and Payment of Bills

   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Update on Business Development
   • Update on Office of Commission of Railroads
   • Other Continuing Issues/ Topics

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

11. WRRTC Correspondence/Communications and Administrator’s Report – Mary Penn, WRRTC Admin.

12. Discussion and Possible Action on Assessment Sharing Agreement – Mary Penn, WRRTC Admin., Eileen Brownlee, Corp. Counsel

13. Discussion and Possible Action in regard to the Great Lakes Basin Transportation Rail Project – Alan Sweeney, Chair