

Wisconsin River Rail Transit Commission

Meeting - Friday, July 8th, 2016 @ 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 June 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

5 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Gene Gray, WRRTC Treasurer
 - Treasurer's Report for June and Payment of Bills

5 minutes estimated | Discussion and Possible Action

9. **Discussion and Possible Action on Amending 2016 WRRTC Budget** – Gene Gray, WRRTC Treasurer

5 minutes estimated | Discussion and Possible Action

10. **Discussion and Possible Action on Amending 2017 WRRTC Budget** – Gene Gray, WRRTC Treasurer

10 minutes estimated | Update

11. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Update on Office of Commission of Railroads
 - Other Continuing Issues/ Topics

5 minutes estimated | Update

12. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

5 minutes estimated | Update

13. **WRRTC Correspondence/Communications and Administrator's Report** – Mary Penn, WRRTC Admin.

10 minutes estimated | Discussion & Possible Action

14. **Discussion and Possible Action on Green County Board Letter of Invitation** – Mary Penn, WRRTC Admin., Eileen Brownlee, Corp. Counsel

10 minutes estimated | Discussion

15. **Discussion on Amending WRRTC Charter Article III: Management, Section 3.01** – Mary Penn, WRRTC Admin., Eileen Brownlee, Corp Counsel

10 minutes estimated | Discussion & Possible Action

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

17. Action Item. **Adjournment**