Wisconsin River Rail Transit Commission

Meeting - Friday, July 8th, 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 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

   • Treasurer’s Report for June and Payment of Bills

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

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

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

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

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

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

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

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

17. Action Item. Adjournment