Wisconsin River Rail Transit Commission

Meeting Friday, December 9th, 2016 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

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**NOTE:** The WRRTC’s meetings are usually held at 10:00 AM on the first Friday after the first Tuesday of the month at the Dane County Highway Building in Madison, WI.

**NOTICE is sent to:** County Clerks in WRRTC’s Region for Posting and to Local News Media as an FYI. *Thank you for your interest and assistance.*
Wisconsin River Rail Transit Commission

Meeting - Friday, December 9th, 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 November 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
   • Treasurer’s Report for November and Payment of Bills

5 minutes estimated | Update
   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Update on Business Development

WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT

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

10 minutes estimated | Presentation
12. Report on November 1&2, 2016 Dive, Sauk City Rail Road Bridge – Westbrook Engineering

10 minutes estimated | Discussion &Possible Action
13. Discussion and Possible Action on Sauk City Railroad Bridge – Alan Sweeney, WRRTC Chair

10 minutes estimated | Discussion &Possible Action
14. Discussion and Possible Action on Concurrence with WisDOT, the Town of Bradford, and Rock County on proposed quit claim deeds for bridges on Creek Road and Emerald Grove Road – Ben Coopman, Dir. Public Works, Rock County

10 minutes estimated | Discussion &Possible Action
15. Discussion and Possible Action on Concurrence on WSOR relinquishment of operating rights, salvaging, and reuse of rail/switch parts on Madison Gas & Electric property in Madison, WI - Madison Gas & Electric

5 minutes estimated | Discussion &Possible Action
16. Discussion and Possible Action on Concurrence on Proposed Rental Agreement (Attachment 10 to Agreement No. 0490-40-48(d)) between WSOR and WRRTC for 2017 – WSOR

5 minutes estimated | Discussion &Possible Action
17. Discussion and Possible Action on Proposed Amendment to Operating Agreement 0490-40-48(d) – Section 2.2 Reservation – WSOR

10 minutes estimated | Discussion &Possible Action
18. Discussion and Possible Action on Approval of Co-Sponsoring a Fast Lane Application with WSOR and WisDOT – WSOR

19. Action Item. Adjournment