Wisconsin River Rail Transit Commission

Executive Committee Meeting
Friday, March 6, 2015 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

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<td>XComm Meeting</td>
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<td>February 6</td>
<td>Full Commission Meeting</td>
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<td>March 6</td>
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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.

To learn more about WRRTC, please visit our website at www.wrrtc.org
Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, March 6th, 2015 @ 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 February Meeting Minutes– Prepared by Penn

6. Updates. Public Comment – Time for public comment may be limited by the Chair

7. Updates. Correspondence & Communications – Discussion may be limited by the Chair

8. Updates. Announcements by Commissioners – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

9. WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant
   • Treasurer’s Report for February and Payment of Bills

10 minutes estimated | Update

10. Wisconsin & Southern Railroad’s Report on Operations – Ken Lucht, WSOR
   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Update on Business Development
   • Other Continuing Issues/ Topics

10 minutes estimated | Update

11. WDOT Report–Kim Tollers, WDOT

5 minutes estimated | Update

12. WRRTC Administrator’s Report – Mary Penn, WRRTC Admin.

5 minutes estimated / Discussion & Possible Action

13. Discussion and Possible Action on Support for FRPP Funding for 2015/2017 State Biennial Budget – Ken Lucht, WSOR

5 minutes estimated / Discussion & Possible Action

14. Discussion and Possible Action to Approve the Proposed Intercity Passenger Rail Agreement between WRRTC and WSOR, with any expenses or financial obligation or liability remaining with the operator – Ken Lucht, WSOR

5 minutes estimated / Discussion & Possible Action

15. Discussion and Possible Action on Approval of Co-Sponsoring a TIGER VII Application to be Prepared by WisDOT and WSOR – Ken Lucht, WSOR

5 minutes estimated / Discussion & Possible Action

16. Discussion and Possible Action on Acceptance of Transfer of Deed of Property to WRRTC from the City of Waukesha – Dick Mace, Waukesha County Commissioner

5 minutes estimated / Discussion & Possible Action

17. Action Item. Adjournment