Wisconsin River Rail Transit Commission

WRRTC Meeting - Friday, July 10th, 2015 @ 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 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

   • Treasurer’s Report for July 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.

   10 minutes estimated / Discussion & Possible Action

13. Discussion and possible action on Application for moving an At-Grade Private Rail Crossing from Milepost 152.46 (DOT # 178075T) to Milepost 152.285 for James S. Mulcahy Family Trust and Jean A. Mulcahy Survivors Trust, 6651 Mulcahy Rd., Dane, WI – James and Jean Mulcahy

   5 minutes estimated / Discussion & Possible Action

14. Discussion and possible action on utility permit process – Mary Penn, WRRTC Admin.

15. Action Item. Adjournment