*AMENDED*

Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, January 10th, 2014 @ 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.

To learn more about WRRTC, please visit our website at www.wrrtc.org

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

10 minutes estimated | Action Items
1. 10:00 AM Call to Order – Alan Sweeney, 1st Vice-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 December 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 September and Payment of Bills

10 minutes estimated | Update
10. Wisconsin & Southern Railroad’s Report on Operations
   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Update on Business Development
   • Other continuing issues/topics

10 minutes estimated | Update
11. WDOT Report – Frank Huntington, 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 regarding the new Grant and Land Use Agreements between WRRTC and WisDOT for the Madison to Reedsburg/Cottage Grove lines – Frank Huntington, WDOT

10 minutes estimated / Discussion & Possible Action
14. Discussion and Possible Action regarding the new Operating Agreement between WRRTC and WSOR for the Madison to Reedsburg/Cottage Grove lines, and the Fitchburg to Evansville line – Frank Huntington, WDOT
10 minutes estimated / Discussion & Possible Action

15. Discussion and Possible Action regarding Amendments in the existing Grant, Land Use and Operating Agreements between WRRTC and, WisDOT and WSOR – Frank Huntington, WDOT

10 minutes estimated / Discussion & Possible Action

14. Discussion and Possible Action concerning Jefferson County's intent to join the WRRTC – Alan Sweeney, 1st Vice Chair

15. Action Item. Adjournment