SUBJECT: Friday, January 4, Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission
Executive Committee Meeting - Friday, January 4, 2013 @ 10am
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC’s Schedule of Meetings:

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<td>January 4</td>
<td>XCom Meeting</td>
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<td>February 8</td>
<td>Full Commission Meeting</td>
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<td>March 8</td>
<td>XCom Meeting</td>
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<td>May 10</td>
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<td>December 6</td>
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NOTE: The WRRTC’s meetings are usually held at 10:00 a.m. 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, January 4, 2013 @ 10am
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM Call to Order – Karl Nilson, 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 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

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

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

10 minutes estimated | Update

   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Update on Business Development
   • Other continuing issues/topics

5 minutes estimated | Update

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

10 minutes estimated | Update

11. WisDOT Report – Frank Huntington, WisDOT
   • Nov. 14, 2012 WSDOT Freight Rail Conference update

10 minutes estimated | Update

12. UW- Madison Freight Rail Study Update – Forrest Van Schwartz

5 minutes estimated | Possible Action

13. Consideration and Approval of 2013 Staff Services Agreement

5 minutes estimated | Possible Action

14. Discuss upcoming members' local spring elections and WRRTC membership terms

5 minutes estimated | Possible Action

15. Action Item. Adjournment