Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, May 10th, 2013 @ 10 a.m.
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC’s Schedule of Meetings:

<table>
<thead>
<tr>
<th>2013</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>January 4</td>
<td>XCom Meeting</td>
</tr>
<tr>
<td>February 8</td>
<td>Full Commission Meeting</td>
</tr>
<tr>
<td>March 8</td>
<td>XCom Meeting</td>
</tr>
<tr>
<td>April 5</td>
<td>XCom Meeting - Cancelled</td>
</tr>
<tr>
<td>May 10</td>
<td>Full Commission Meeting</td>
</tr>
<tr>
<td>June 7</td>
<td>XCom Meeting</td>
</tr>
<tr>
<td>July 12</td>
<td>XCom Meeting</td>
</tr>
<tr>
<td>August 9</td>
<td>Full Commission Meeting</td>
</tr>
<tr>
<td>September 6</td>
<td>XCom Meeting</td>
</tr>
<tr>
<td>October 4</td>
<td>XCom Meeting</td>
</tr>
<tr>
<td>November 8</td>
<td>Full Commission Meeting</td>
</tr>
<tr>
<td>December 6</td>
<td>XCom Meeting</td>
</tr>
</tbody>
</table>

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
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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 March 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

5 minutes estimated/Possible Action
9. Discussion, commendations, friendly roast and possible action, concerning Resolution to honor retiring Ron Adams, WDOT – Karl Nilson, Chair

10 minutes estimated / Update & Possible Action
10. WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant
   • Treasurer’s Report for March and April 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
12. WRRTC Administrator’s Report – Mary Penn, WRRTC Admin.

10 minutes estimated / Update
13. WDOT Report – Frank Huntington, WDOT

5 minutes estimated/Possible Action
14. Consideration and Possible Action on letter to Wisconsin Legislators supporting the Freight Railroad Preservation Program (FRPP) in the 2013/2015 Biennium – Ken Lucht, WSOR

5 minutes estimated/Possible Action
15. Consideration and Possible Action on sponsoring a proposed U.S. DOT TIGER V Application and authorization to direct staff to send a letter of support for the application – Ken Lucht, WSOR

16. Action Item. Adjournment