SUBJECT: Friday, September 6, Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission
Executive Committee Meeting - Friday, September 6, 2013
@ 10 a.m.
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC’s Schedule of Meetings:

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

5 minutes estimated | Discussion and Possible Action
13. Possible Creation and Distribution of WRRTC Information Brochure – Mary Penn, WRRTC Admin.

5 minutes estimated | Update
14. Spring Green Royal Bank ROW Encroachment During Remodel – Frank Huntington, WDOT

10 minutes estimated | Presentation and Discussion
15. Presentation and Discussion: City of Middleton Hwy 12 Road Connection Project Involving ROW Encroachment – Tom Stetzer, Strand Associates, Inc.

10 minutes estimated | Discussion
16. Encroachment and Corridor Sharing policy development – Karl Nilson, WRRTC
17. Consideration and Possible Approval of 2014 WRRTC Budget – Mary Penn, WRRTC Admin.

18. Action Item. Adjournment