WISCONSIN RIVER RAIL TRANSIT COMMISSION

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission
AMENDED AGENDA
Meeting Friday, March 9th, 2018 @ 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
Wisconsin River Rail Transit Commission

AMENDED AGENDA

Meeting - Friday, March 9th, 2018 @ 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 – Matthew Honer

3. Action Item.  
   Certification of Meeting’s Public Notice – Noticed by Honer

4. Action Item.  
   Approval of Agenda – Prepared by Honer

5. Action Item.  
   Approval of draft February 2018 Meeting Minutes– Prepared by Honer

6. Updates.  
   Public Comment – Time for public comment may be limited by the Chair

7. Updates.  
   Announcements by Commissioners – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Item

   • Discussion and approval of Sauk City Bridge Demolition Invoices to-date.  
   • Treasurer’s Report for March and Payment of Bills

10 minutes estimated | Update

   • Update on Monthly Maintenance Activities  
   • Update on Capital Projects  
   • Other Continuing Issues/ Topics  
   • Update on Business Development

10 minutes estimated | Update

10. WisDOT Report – Kim Tollers, Rich Kedzior, WisDOT

15 minutes estimated | Update

11. WRRTC Communications and Administrator’s Report – Matthew Honer, Admin.

5 minutes estimated | Update and Action

12. Discussion and Possible Action on Change Order for Sauk Bridge Demolition Project – Honer, Admin.

10 minutes estimated | Update and Action

13. Discussion, and Possible Action regarding Scot Forge Temporary Use Permit - Lucht, WSOR

15 minutes estimated | Update

14. Presentation on removal of Bridge B-428b spans. - Tollers, WisDOT.

15. Action Item.  
   Adjournment