SUBJECT: Friday February 16th, 2018 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission
RESCHEDULED
Meeting Friday, February 16th, 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

RESCHEDULED

Meeting - Friday, February 16th, 2018 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items
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 January 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
   • Treasurer’s Report for February and Payment of Bills
   • 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.

15 minutes estimated | Update and Action
12. Discussion and Action to approve payment of bill for Sauk Bridge Project invoice – Honer, Admin.

10 minutes estimated | Update and Action
13. Discussion, and Possible Action on rail-to-trail conversion on Sauk Spur from MP 7.96 - 7.21 – Ken Lucht, WSOR

10 minutes estimated | Update and Action
14. Discussion, and Possible Action regarding Scot Forge Temporary Use Permit - Lucht, WSOR

10 minutes estimated | Update and Action
15. Discussion, and Possible Action on Gritmaker private crossing permit - Honer, Lucht.

10 minutes estimated | Update and Action
16. Discussion, and Possible Action on Green County joining WRRTC - Sweeney, Chair.

10 minutes estimated | Update and Action
17. Presentation, Consideration/Action on WSOR’s 2018 Maintenance Plan and 5 – year capital improvement plan. - Lucht, WSOR.
10 minutes estimated | Update

18. Presentation and Discussion of WSOR Carloads Data – Lucht, WSOR.

19. Action Item. Adjournment