

# Wisconsin River Rail Transit Commission

**\*Full Commission Meeting** - Friday, January 10<sup>th</sup>, 2014 @ 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, 1<sup>st</sup> Vice-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 December 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 September 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.

*10 minutes estimated / Discussion & Possible Action*

13. **Discussion and Possible Action regarding the new Grant and Land Use Agreements between WRRTC and WisDOT for the Madison to Reedsburg/Cottage Grove lines**– Frank Huntington, WDOT

*10 minutes estimated / Discussion & Possible Action*

14. **Discussion and Possible Action regarding the new Operating Agreement between WRRTC and WSOR for the Madison to Reedsburg/Cottage Grove lines, and the Fitchburg to Evansville line** – Frank Huntington, WDOT

*10 minutes estimated / Discussion & Possible Action*

15. **Discussion and Possible Action regarding Amendments in the existing Grant, Land Use and Operating Agreements between WRRTC and, WisDOT and WSOR** – Frank Huntington, WDOT

*10 minutes estimated / Discussion & Possible Action*

14. **Discussion and Possible Action concerning Jefferson County's intent to join the WRRTC** – Alan Sweeney, 1<sup>st</sup> Vice Chair
15. Action Item. **Adjournment**