

WISCONSIN RIVER RAIL TRANSIT COMMISSION

1 University Plaza • 719 Pioneer Tower • Platteville, Wisconsin 53818
Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, July 6, Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission Executive Committee Meeting - Friday, July 6, 2012 @ 10am Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2012

January 6	<i>XCom Meeting - Cancelled</i>
February 10	Full Commission Meeting
March 9	<i>XCom Meeting</i>
April 13	<i>XCom Meeting</i>
May 11	Full Commission Meeting
June 8	<i>XCom Meeting - Cancelled</i>
July 6	<i>XCom Meeting</i> <u>RESCHEDULED – PREVIOUSLY 7/13</u>
August 10	Full Commission Meeting
September 7	<i>XCom Meeting</i>
October 5	<i>XCom Meeting</i>
November 9	Full Commission Meeting
December 7	<i>XCom Meeting</i>

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, July 6, 2012 @ 10am
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 May 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
 - Surface Transportation Board Authorization of First-Of-Its-Kind-Rail-Line in PA
 - Journal of Commerce article: “US Rail on Strong Track as Economy Slows”

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

8. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report for May and June and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad’s Report on Operations**
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other continuing issues/topics

5 minutes estimated | Update

10. **WRRTC Administrator’s Report** – Mary Penn, WRRTC Admin.

10 minutes estimated | Update

11. **WisDOT Report**– Frank Huntington, WisDOT

Property Management Issues

1. Eagle property
2. Stoughton business ramp construction on ROW

5 minutes estimated | Possible Action

12. **Discuss possibility of local match for the Madison to Reedsburg Union Pacific rail line acquisition pending State funding** – Frank Huntington, WisDOT

10 minutes estimated | Possible Action

13. **Update on amendments to WRRTC-WSOR-WisDOT contracts in regard to insurance and reporting.** Changes possible in all three agreements: WisDOT-WRRTC Land Use Agreement, WisDOT-WRRTC Grant Agreement, and WRRTC-WSOR Operating Agreement – Frank Huntington, WisDOT

5 minutes estimated | Possible Action

- 14. Consideration and possible action on WRRTC 2013 liability insurance with Richgles-Shaefer Insurance. – Mary Penn, WRRTC Admin**

10 minutes estimated | Possible Action

- 15. Consideration of WRRTC 2013 local county contribution value**

- 16. Action Item. Adjournment**