

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818  
Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, January 10th, 2014 Full Commission Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

**\*AMENDED\***

## Wisconsin River Rail Transit Commission

Full Commission Meeting - Friday, January 10th,  
2014 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

### WRRTC's Schedule of Meetings:

#### 2014

January 10	<del>XCom Meeting</del> Full Commission Meeting
February 7	Full Commission Meeting
March 7	XCom Meeting
April 4	XCom Meeting
May 9	Full Commission Meeting
June 6	XCom Meeting - Cancelled
July 11*	XCom Meeting
August 8	Full Commission Meeting
September 5	XCom Meeting
October 10	XCom Meeting
November 7	Full Commission Meeting
December 5	XCom Meeting

**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](http://www.wrrtc.org)

WRRTC MEETING NOTICE & AGENDA

# 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**