

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

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MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, March 6, 2015 Executive Committee Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, WRRTC Administrator

## Wisconsin River Rail Transit Commission

### Executive Committee Meeting

Friday, March 6, 2015 @ 10 AM

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

#### WRRTC's Schedule of Meetings:

##### 2015

January 9	<i>XComm Meeting</i>
<b>February 6</b>	<b>Full Commission Meeting</b>
March 6	<i>XComm Meeting</i>
April 10	<i>XComm Meeting</i>
<b>May 8</b>	<b>Full Commission Meeting</b>
June 5	<i>XComm Meeting</i>
July 10	<i>XComm Meeting</i>
<b>August 7</b>	<b>Full Commission Meeting</b>
September 11*	<i>XComm Meeting</i>
October 9	<i>XComm Meeting</i>
<b>November 6</b>	<b>Full Commission Meeting</b>
December 4	<i>XComm Meeting</i>

**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)*

# Wisconsin River Rail Transit Commission

**Executive Committee Meeting - Friday, March 6<sup>th</sup>, 2015 @ 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** – 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 February 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 February and Payment of Bills

*10 minutes estimated | Update*

10. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Business Development
  - Other Continuing Issues/ Topics

*10 minutes estimated | Update*

11. **WDOT Report**–Kim Tollers, WDOT

*5 minutes estimated | Update*

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

*5 minutes estimated / Discussion & Possible Action*

13. **Discussion and Possible Action on Support for FRPP Funding for 2015/2017 State Biennial Budget** – Ken Lucht, WSOR

*5 minutes estimated / Discussion & Possible Action*

14. **Discussion and Possible Action to Approve the Proposed Intercity Passenger Rail Agreement between WRRTC and WSOR, with any expenses or financial obligation or liability remaining with the operator** – Ken Lucht, WSOR

*5 minutes estimated / Discussion & Possible Action*

15. **Discussion and Possible Action on Approval of Co-Sponsoring a TIGER VII Application to be Prepared by WisDOT and WSOR** – Ken Lucht, WSOR

*5 minutes estimated / Discussion & Possible Action*

16. **Discussion and Possible Action on Acceptance of Transfer of Deed of Property to WRRTC from the City of Waukesha** – Dick Mace, Waukesha County Commissioner

17. Action Item. **Adjournment**