

WISCONSIN RIVER RAIL TRANSIT COMMISSION

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

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, May 10th, 2019 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, May 10th, 2019 @ 10 AM

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

WRRTC's Schedule of Meetings:

2019
January 4 th
February 8 th
March 8 th
April 5 th
May 10 th
June 7 th
July 5 th
August 9 th
September 6 th
October 4 th
November 8 th
December 6 th

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

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission

Meeting - Friday, May 10th, 2019 @ 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 April 2019 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
8. Action Item. **Officer Elections**

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Items

9. **WRRTC Financial Report** – Jim Matzinger – Accountant, Gene Gray – Treasurer.

- Treasurer’s Report.
- Update on Sauk Bridge Payment Schedule
- Payment of Bills.

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, Roger Schaalma - WSOR

- Update on Monthly Maintenance Activities
- Update on Capital Projects
- Review of system-wide historical derailments and defective rail conditions.
- Other Continuing Issues/ Topics
- Update on Business Development

10 minutes estimated | Update

11. **WisDOT Report** – Kim Tollers, Rich Kedzior - WisDOT

10 minutes estimated | Update

12. **WRRTC Communications and Administrator’s Report** – Honer - Admin.

15 minutes estimated | Possible Action

13. **Discussion and Possible Action on scheduled WRRTC Crossing Improvements** – Stern- WisDOT.

15 minutes estimated | Possible Action

14. **Consideration and Possible Action on a Letter of Support for FRPP Program Funding of \$30M for 2019/2020 Biennial Budget.**
– Lucht- WSOR.

15. Action Item. **Adjournment**