

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

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

SUBJECT: Friday, July 12th, 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 12th, 2013 @ 10 a.m. Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2013

January 4	<i>XCom Meeting</i>
February 8	Full Commission Meeting
March 8	<i>XCom Meeting</i>
April 5	<i>XCom Meeting</i>
May 10	Full Commission Meeting
June 7	<i>XCom Meeting - Cancelled</i>
July 12	<i>XCom Meeting</i>
August 9	Full Commission Meeting
September 6	<i>XCom Meeting</i>
October 4	<i>XCom Meeting</i>
November 8	Full Commission Meeting
December 6	<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 12th, 2013 @ 10 a.m.

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*
 - Railway Age 6/18/13 article
 - Railway Age article 6/19/13 article
 - US Conference of Mayors Resolution re: Relief from Railroad Congestion in our Nation’s Cities
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 May and June, 2013, 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

5 minutes estimated | Update

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

10 minutes estimated | Update

12. **WDOT Report**– *Frank Huntington, WDOT*

20 minutes estimated | Update and Possible Action

13. **Rail Corridor Use Issues**– *Frank Huntington*
 - City of Madison Goodman Trail – *Tony Fernandez, City of Madison*
 - Village of Mazomanie Trail Crossing
 - Other - General Discussion

5 minutes estimated | Update & Possible Action

14. **City of Madison request for modification to Blackhawk bike path in the Village of Shorewood** – *Frank Huntington*

5 minutes estimated | Update & Possible Action

15. Consideration and possible action on WRRTC 2014 liability insurance with Richgels-Schaefer Insurance – Mary Penn

16. Action Item. Adjournment