

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 • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, May 8, 2015 Full Commission Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission

Full Commission Meeting

Friday, May 8, 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>
February 6	Full Commission Meeting
March 6	<i>XComm Meeting</i>
April 10	<i>XComm Meeting</i>
May 8	Full Commission Meeting
June 5	<i>XComm Meeting</i>
July 10	<i>XComm Meeting</i>
August 7	Full Commission Meeting
September 11*	<i>XComm Meeting</i>
October 9	<i>XComm Meeting</i>
November 6	Full Commission Meeting
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.

In the event of inclement weather and the possibility of meeting cancellation, contact Mary Penn at 608-342-1637, no later than the 24 hours before a meeting.

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

Full Commission Meeting - Friday, May 8th, 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 April 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 March 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.

10 minutes estimated / Discussion & Possible Action

 13. **Discussion and Possible Action on Application for an At-Grade Private Rail Crossing at 2428 ST Hwy 133, Avoca, WI** – Curt Johnson, Atty.

10 minutes estimated / Discussion & Possible Action

 14. **Discussion and Possible Action on WRRTC 2015 & 2016 Capital Plan to fund TIGER improvements if awarded by USDOT** – Ken Lucht, WSOR

5 minutes estimated / Discussion & Possible Action

 15. **Discussion and Possible Action to approve WRRTC letter of support for the 2015 TIGER VII application** – Ken Lucht, WSOR

10 minutes estimated / Discussion & Possible Action

 16. **Discussion and Possible Action in regard to GM Plant proposed crossing, Janesville, WI** – Eileen Brownlee, Corp. Counsel

10 minutes estimated / Discussion

 17. **Discussion regarding culverts and drainage issues on Fox Lake Sub** – Allan Polyock, Commissioner, Walworth County

5 minutes estimated / Discussion & Possible Action

 18. **Discussion and Possible Action on amending 2015 budget to adjust legal expenditure amount** – Alan Sweeney, Chair

10 minutes estimated / Discussion & Possible Action

 19. **Discussion and Possible Action on defining and clarifying Executive Committee’s role and responsibilities within the WRRTC** – Alan Sweeney, Chair, Eileen Brownlee, Corp. Counsel
 20. Action Item. **Adjournment**