

Rail Transit Commission Meeting Minutes  
Thursday, July 15, 2010 – 5:15 p.m.  
Committee Chairs' Conference Room - Fourth Floor  
Rock County Courthouse-East  
51 South Main – Janesville, WI

Call to Order. Chair Sweeney called the meeting of the Rail Transit Commission to order at 5:15 p.m.

Committee Members Present: Supervisors Gustina, Sweeney and Thomas

Committee Members Absent: None

Staff Members Present: Benjamin J. Coopman, DPW Director

Others Present: Ken Lucht, WSOR

Approval of Agenda. Supervisors Thomas and Gustina moved the agenda. MOTION CARRIED ON A UNANIMOUS VOTE.

Approval of Minutes of December 17, 2009. Supervisors Thomas and Gustina moved the minutes. MOTION CARRIED ON A UNANIMOUS VOTE.

Citizen Participation, Communications and Announcements. Mr. Lucht discussed the tour of the welded rail demo. Mr. Coopman will arrange for a bus to take interested County Board Supervisors on a tour of the site. The bus will leave DPW headquarters Monday, August 9 at 9:00 a.m. County Board members should call 757-5450 to reserve a seat.

Chair Sweeney discussed the WRTC resolution on passenger service.

Consider Resolution Applying for Transportation Investment Generating Economic Recovery (TIGER II) Discretionary Grant for Freight Rail Improvements in Rock County. Supervisors Thomas and Gustina moved the resolution. This resolution authorizes application for \$26 million (less bridges) for rail work from Brodhead to Janesville; Janesville to Avalon and Milton to Whitewater. MOTION CARRIED ON A UNANIMOUS VOTE.

Adjournment. Supervisors Thomas and Gustina moved to adjourn at 5:30 p.m. MOTION CARRIED.

Respectfully submitted,

Benjamin J. Coopman  
Public Works Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE