

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1636 • Fax 608.342.1220 • Website www.wrrtc.org

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

DATE: Tuesday, October 05, 2010
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / WRRTC Administrator

Wisconsin River Rail Transit Commission

X-Commission Meeting - Friday, Oct. 8th 2010 @ 10am

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

WRRTC's 2010 Schedule of Meetings:

2010

October 8	<i>XCom Meeting</i>
November 5	Full Commission Meeting
December 10	<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

X-Commission Meeting - Friday, Oct. 8th 2010 @ 10am

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** – Amy Seeboth
3. Action Item. **Certification of Meeting’s Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Seeboth
5. Action Item. **Approval of draft Minutes from the Sept. meeting**– Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Action

8. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer’s Report Sept. & Oct. & Payment of Bills

15 minutes estimated | Update

9. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on 2009 Capital Rehab Projects
 - Update on 2010 TIGER II Funding Request
 - Continuing Issues / Topics

5 minutes estimated | Action

10. **Approval of Wisconsin & Southern Railroad’s 2010 Capital Project and WRRTC Funding Strategy** – Ken Lucht, WSOR

10 minutes estimated | Update

11. **WRRTC Administrator’s Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / WRRTC Admin.
 - www.wrrtc.org usage report
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update

12. **WisDOT** – Frank Huntington, WisDOT
 - No report provided
 - Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update and Possible Action

13. **Update on Sauk County Rails to Trails Stakeholder Group**

10 minutes estimated | Possible Action

14. **Report, discussion and possible action regarding passenger rail agreements**

5 minutes estimated | Update, Discussion, Possible Action

15. **Discussion, update and possible action on potential track acquisition from UP between Madison and Reedsburg, and local match requirements**

5 minutes estimated | Update & Discussion, Possible Action

16. **Discussion, update and possible action on potential track acquisition from CP between Madison and Windsor**

Action Item

17. **Adjournment**