

Wisconsin River Rail Transit Commission

**Executive Committee Meeting - Friday, January 4, 2012 @ 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** – *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 November 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*

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

8. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
 - Treasurer's Report for December and Payment of Bills

10 minutes estimated | Update

9. **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

10. **WRRTC Administrator's Report** – *Mary Penn, WRRTC Admin.*

10 minutes estimated | Update

11. **WisDOT Report**– *Frank Huntington, WisDOT*
 - Nov. 14, 2012 WSDOT Freight Rail Conference update

10 minutes estimated | Update

12. **UW- Madison Freight Rail Study Update**– *Forrest Van Schwartz*

5 minutes estimated | Possible Action

13. **Consideration and Approval of 2013 Staff Services Agreement**

5 minutes estimated | Possible Action

14. **Discuss upcoming members' local spring elections and WRRTC membership terms**

15. **Action Item. Adjournment**