

# Wisconsin River Rail Transit Commission

**Full Commission Meeting - Friday, May 10<sup>th</sup>, 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 March 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

*5 minutes estimated/Possible Action*

9. **Discussion, commendations, friendly roast and possible action, concerning Resolution to honor retiring Ron Adams, WDOT**– *Karl Nilson, Chair*

*10 minutes estimated | Update & Possible Action*

10. **WRRTC Financial Report** – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
  - Treasurer’s Report for March and April and Payment of Bills

*10 minutes estimated | Update*

11. **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*

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

*10 minutes estimated | Update*

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

*5 minutes estimated/Possible Action*

14. **Consideration and Possible Action on letter to Wisconsin Legislators supporting the Freight Railroad Preservation Program (FRPP) in the 2013/2015 Biennium** – *Ken Lucht, WSOR*

*5 minutes estimated/Possible Action*

15. **Consideration and Possible Action on sponsoring a proposed U.S. DOT TIGER V Application and authorization to direct staff to send a letter of support for the application** – *Ken Lucht, WSOR*

16. **Action Item. Adjournment**