

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: Wednesday, September 01, 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

Full Commission Meeting - Friday, Sept. 10th 2010 @ 10am

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

WRRTC's 2010 Schedule of Meetings:

2010

September 10	Full Commission Meeting
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

Full Commission Meeting - Friday, Sept. 10th 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 July 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 & 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
 - Continuing Issues / Topics

5 minutes estimated | Action

10. **Approval of Wisconsin & Southern Railroad’s 2010 Capital Project and 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 | Possible Action

13. **Clarify and amend WRRTC/WSOR 2000 Passenger Rail Service Agreement no. 0490-40-48(e) to add the Madison to Watertown line segment to subsection 1(k) and extend the term for at least 20 years under Art. 2**

5minutes estimated | Update & Possible Action

14. **Review and possible concurrence with installation of fiber optics between Boscobel and Blue River, WI along WDOT Railroad property**

10 minutes estimated | Possible Action

15. **Update on Sauk County Rails to Trails Stakeholder Meetings and identification of WRRTC representatives for next meeting.**

5 minutes estimated | Possible Action

16. **Review and possible adoption of letter of support in favor of WSOR “TIGER II” application for “shovel-ready” projects.**

5minutes estimated | Possible Action

17. **Review and possible amendment to wording for MH Materials, Inc., WRRTC private crossing, Janesville WI.**

Action Item

18. **Adjournment**