

# Wisconsin River Rail Transit Commission

**Executive Committee Meeting - Friday, March 7<sup>th</sup>, 2014 @ 10 AM**  
**Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI**

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – Alan Sweeney, 1<sup>st</sup> Vice-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 February 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

*10 minutes estimated | Update & Possible Action*

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

*10 minutes estimated | Update*

10. **Wisconsin & Southern Railroad’s Report on Operations** – Ken Lucht, WSOR
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Business Development
  - Other Continuing Issues/ Topics

*10 minutes estimated | Update*

11. **WDOT Report**– Frank Huntington, Kim Tollers, WDOT

*5 minutes estimated | Update*

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

*10 minutes estimated / Update & Possible Action*

13. **Discussion and Possible Action on a recommendation to the WRRTC to confirm its interest in and authorize the exercising of its right of first refusal to purchase Oregon to Fitchburg rail line.** – Frank Huntington, WDOT, Eileen Brownlee, Corp. Counsel, Ken Lucht, WSOR
14. Action Item. **Adjournment**