

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818  
Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: 9:30 AM, Wednesday, December 18<sup>th</sup>, 2013 WRRTC Special Committee Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

## Wisconsin River Rail Transit Commission

Committee Meeting - Wednesday, December 18th, 2013

@ 9:30 AM

Jefferson County Courthouse, 311 S. Center Ave., Rm 202,  
Jefferson, WI 53549

### WRRTC's Schedule of Meetings:

#### 2013

January 4	XCom Meeting
<b>February 8</b>	<b>Full Commission Meeting</b>
March 8	XCom Meeting
April 5	XCom Meeting
<b>May 10</b>	<b>Full Commission Meeting</b>
June 7	XCom Meeting - Cancelled
<b>July 12</b>	XCom Meeting
<b>August 9</b>	<b>Full Commission Meeting</b>
September 6	XCom Meeting
October 4	XCom Meeting
<b>November 8</b>	<b>Full Commission Meeting</b>
<b>December 6</b>	<b>Full Commission Meeting</b>

**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](http://www.wrrtc.org)

WRRTC MEETING NOTICE & AGENDA

# Wisconsin River Rail Transit Commission

Committee Meeting - Wednesday, December 18<sup>th</sup>, 2013 @ 9:30 AM

Jefferson County Courthouse, 311 S. Center Ave., Rm 202, Jefferson, WI 53549

*10 minutes estimated | Action Items*

1. Roll Call. **Establishment of Committee Members Present** – Mary Penn, WRRTC Administrator
2. *Action Item.* **Certification of Meeting's Public Notice** – Noticed by Penn
3. *Action Item.* **Approval of Agenda** – Prepared by Penn

## COMMITTEE BUSINESS

*30 minutes*

4. **Questions/Answer Session**
5. *Action Item* – Discussion on draft language in Grant Agreements, Land Use Agreements, and Operating Agreement's between WDOT/WRRTC, WDOT, WRRTC, and WRRTC/WSOR respectively
6. *Action Item* - **Adjournment**