SUBJECT: Friday, January 8th, 2021 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission
Meeting Friday, January 8th, 2021 @ 10 AM
Online and by Phone via ZOOM
https://zoom.us/j/99249791109?pwd=MU01UDl0TFpOallsL3NBYXNQdmoyZz09
Meeting ID: 992 4979 1109
Passcode: 159869
Join by Phone: 1 (312) 626-6799
Meeting ID: 992 4979 1109
Passcode: 159869

WRRTC’s Schedule of Meetings:

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<th>2021</th>
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<td>December 10th</td>
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NOTE: The WRRTC’s meetings are usually held at 10:00 AM on the first Friday after the first Tuesday of the month at the Dane County Highway Building in Madison, WI. If you plan to attend a WRRTC meeting and require specific accommodations, please contact the Administrator at least 3 days in advance of the meeting at 608-342-1637.

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.
Wisconsin River Rail Transit Commission

Meeting - Friday, January 8th, 2021 @ 10 AM
Online Meeting via Zoom

10 minutes estimated | Action Items
1. 10:00 AM Call to Order – Alan Sweeney, Chair
2. Roll Call. Establishment of Quorum – Matthew Honer
3. Action Item. Certification of Meeting’s Public Notice – Noticed by Honer
4. Action Item. Approval of Agenda – Prepared by Honer
5. Action Item. Approval of draft December 2020 Meeting Minutes
6. Updates. Public Comment – Time for public comment may be limited by the Chair
7. Updates. Announcements by Commissioners – No Discussion Permitted

REPORTS & COMMISSION BUSINESS
10 minutes estimated | Update and Action Items
   • Treasurer’s Report.
   • Payment of Bills.
   • Payment of WisDOT Loan.
   • Treasurer Bonding

10 minutes estimated | Update
   • Update on Monthly Maintenance Activities
   • Update on Capital Projects
   • Other Issues/ Topics
   • Update on Business Development

5 minutes estimated | Update
10. WisDOT Report – Lisa Stern, WisDOT
    • Update on Property Issues
    • Other Issues/Topics
    • Update on Grant Funding and Projects

10 minutes estimated | Action Item
11. WRRTC Communications and Administrator’s Report – Honer, Admin.
    • Communications
    • Project Updates

5 minutes estimated | Action Item
12. Discussion and Action on Addendum 1 to 2021 Staff Services Agreement – Honer, Admin.

5 minutes estimated | Action Item