TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons
FROM: Matthew Honer, SCWRTC Administrator
RE: February 6th, 2019 - SCWRTC Meeting Notice and Agenda

SCWRTC Meeting

2nd RESCHEDULE

2:00 PM on Wednesday, February 6th, 2019

Verona Public Library, Conference Room

500 Silent St., Verona, WI

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg. 2019 meeting dates are: January 23rd, April 24th, July 24th, and October 23rd.

If you have questions regarding the Agenda, please e-mail m.honer@swrrpc.org or call 608-342-1637

Notice Sent to Local News Media – County Clerks in SCWRTC’s Region – Please Post

Thank you for your assistance.
South Central Wisconsin Rail Transit Commission

RESCHEDULED

2:00 pm • Wednesday, February 6th, 2019

Verona Public Library, 500 Silent St. Verona, WI

1. 2:00 PM Call to Order – Harvey Kubly, Chair

2. Roll Call. Establishment of Quorum – Matthew Honer, SCWRTC Administrator

3. Action Item. Certification of Meeting’s Public Notice – Prepared by Honer

4. Action Item. Approval of Agenda – Prepared by Honer

5. Action Item. Approval of draft Minutes from January 2019 meeting – Prepared by Honer

6. Updates. Announcements by Commissioners

7. Updates. Public Comment – Time for public comment may be limited by the Chair

REPORTS & COMMISSION BUSINESS

8. SCWRTC Financial Report – Paul Beach, Treasurer
   - Treasurer’s Report and Payment of Bills

9. WisDOT Report – Staff may include Kim Tollers, WisDOT
   - Q&A (topics on this Agenda / recommendation for future report topics).

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12. Discussion and possible action regarding Regent/Monroe Street development proposal and agreements – WisDOT, Steve Brown Apts., Brownlee

13. Discussion and possible action regarding McKee Road improvements – Tollers, WisDOT.

14. Discussion and possible action regarding the trestle bridge over the CCT roundabout. – Chris James, Dane County.

15. Discussion and possible action on the Draft Interim Trail Use Agreement between IDNR, SCWRTC, and WisDOT – Eileen Brownlee, BoardmanClark.

17. Discussion and Possible Action on the 2018 Audit Engagement Letter – Kubly, Chair

18. Action Item – Adjournment