TO: South Central Wisconsin Rail Transit Commissioners, SCWRTC Staff, and Other Interested Persons
FROM: Matthew Honer, SCWRTC Administrator
RE: October 23rd, 2019 - SCWRTC Meeting Notice and Agenda

SCWRTC Meeting
2:00 PM on Wednesday, October 23rd, 2019
Fitchburg DNR Facility, Raptor Conference Room
3911 Fish Hatchery Rd, Fitchburg, 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@swwrpc.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

2:00 pm • Wednesday, October 23rd, 2019
Fitchburg DNR Facility, 3911 Fish Hatchery Rd., Fitchburg, WI

10 minutes estimated | Action Items
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 July 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

10 minutes estimated | Action Item
8. SCWRTC Financial Report – Paul Beach, Treasurer
   - Treasurer’s Report and Payment of Bills

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

10 minutes estimated | Update
    - Q&A (topics on this Agenda / recommendation for future report topics).
    - Updates on Maintenance, Usage, and Improvements.

5 minutes estimated | Update

10 minutes estimated | Update and Action
12. Discussion and Acknowledgement of the 2018 Audit – Harvey Kubly, Chair.

10 minutes estimated | Update and Action
13. Discussion and Possible Action on providing feedback to WisDOT regarding FRPP Application Instructions – WisDOT.

10 minutes estimated | Update and Action
14. Discussion and Possible Action regarding MOU with WisDOT and City of Madison – WisDOT.

10 minutes estimated | Update and Action
15. Discussion and Possible Action to address the Stewart Tunnel – Honer, Admin.

16. Action Item – Adjournment