

South Central Wisconsin Rail Transit Commission

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818
Harvey Kubly, Chair • Commission Phone 608-342-1637
MEMBER COUNTIES: DANE • GREEN

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

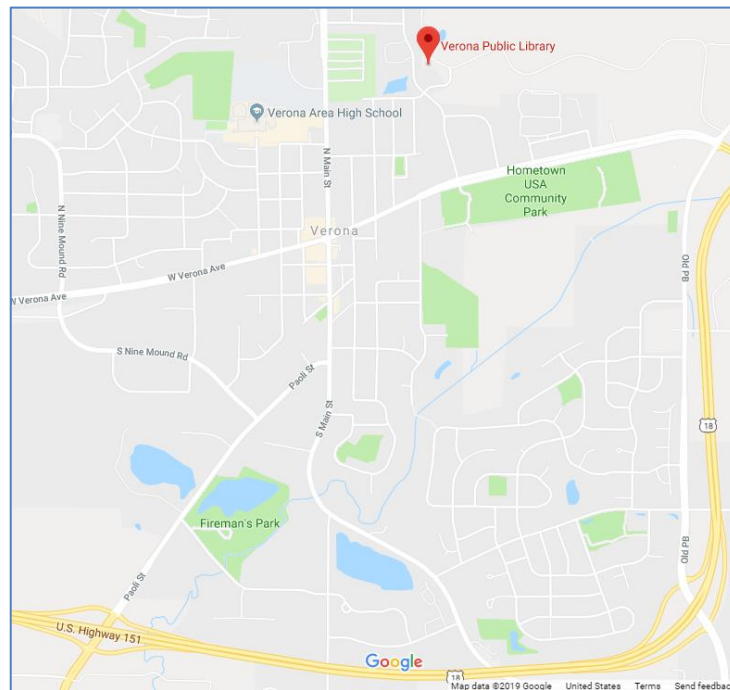
SCWRTC Meeting

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@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

RESCHEDULED

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

Verona Public Library, 500 Silent St. Verona, 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 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

- 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

 10. **WIDNR Report** – Kathryn Gehrke, WIDNR Parks and Recreation Specialist.
 - Q&A (topics on this Agenda / recommendation for future report topics).

5 minutes estimated | Update

 11. **SCWRTC Administrator's Report** –Honer, Admin.

15 minutes estimated | Possible Action Item

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

15 minutes estimated | Possible Action Item

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

15 minutes estimated | Possible Action Item

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

15 minutes estimated | Possible Action Item

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

15 minutes estimated | Possible Action Item

 16. **Discussion and Possible Action on the Draft Interim Trail Use Agreement between the City of Madison, SCWRTC, and WisDOT** – Eileen Brownlee, BoardmanClark.

5 minutes estimated | Possible Action Item

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

18. Action Item – Adjournment