

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: March 6th, 2020 - SCWRTC Meeting Notice and Agenda

SCWRTC Special Meeting
9:30 AM on Friday, March 6th, 2020
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

Meetings are usually held on the fourth Wednesday of each quarter at 2 PM in Fitchburg.
2020 meeting dates are: January 22nd, May 20th, July 22nd, and October 21st.

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.

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| SCWRTC MEETING NOTICE & AGENDA |
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South Central Wisconsin Rail Transit Commission

9:30 am • Friday, March 6th, 2020

Dane County Hwy Garage, 2302 Fish Hatchery Rd., Madison, WI

10 minutes estimated | Action Items

1. 9:30 AM **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. Updates. **Announcements by Commissioners**
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*

REPORTS & COMMISSION BUSINESS

15 minutes estimated | Update and Action

7. **Discussion and Action on MOU regarding the Interim Trail Use Agreement between the City of Madison, WisDOT, and SCWRTC** – *Honer, Admin.*

8. **Action Item – Adjournment**