

# South Central Wisconsin Rail Transit Commission

11:00 am (or directly after the WRRTC meeting) • Friday, January 9, 2026

Hill Farms State Office Building at 4822 Madison Yards Way, Madison, WI Room 149 South

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*10 minutes estimated | Action Items*

1. 11:00 AM **Call to Order** – Harvey Kubly, Chair
2. Roll Call. **Establishment of Quorum** – SCWRTC Administrator
3. Action Item. **Certification of Meeting’s Public Notice** – Prepared by Admin
4. Action Item. **Approval of Agenda** – Prepared by Admin
5. Action Item. **Approval of draft Minutes from previous meeting** – Prepared by Admin
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements / Comments by Commissioners** – Time may be limited by the Chair

## REPORTS & COMMISSION BUSINESS

*10 minutes estimated | Update and Action*

8. **SCWRTC Financial Report** – Treasurer, Admin
  - Treasurer’s Report
  - Payment of bills
    - o Q4 SWWRPC Administration

*10 minutes estimated | Update*

9. **WisDOT Report**– Stern, WisDOT

*10 minutes estimated | Update*

10. **WI DNR Report** – Sara Rigelman, WI DNR

*10 minutes estimated | Presentation and Discussion*

11. **Discussion regarding the contents of the SCWRTC / PRTC lockbox** - Chair

*5 minutes estimated | Presentation and Discussion*

12. **Presentation of the 2026 SCWRTC Meeting Calendar**

13. **Action Item – Adjournment**