

AGENDA

Chippewa-St. Croix Passenger Rail Commission
Wednesday, June 16, 2021 at 2:00 p.m.
Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 1458 14 2815

or

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9c456899f54ab96bcdb8a67c37b67cd4>

For those wishing to make public comment, you can submit your request to speak and/or written comment to Samantha Kraegenbrink at samantha.kraegenbrink@co.eau-claire.wi.us at least 60 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period.

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Meeting Minutes – **Discussion/Action**
 - May 20, 2021
5. Introductions – **Information**
 - Introduction of self, municipality, any current updates
6. Current Updates - Engineering Study Update– Jim Coston / Scott Rogers– **Information/Discussion**
 - Station locations and scheduling – local governments
 - Development around stations
7. Bylaws – **Discussion/Action**
8. Memorandum of Understanding – **Discussion/Ideas**
9. Agenda items for next meeting and determine meeting schedule including frequency of meetings – **Discussion/Action**
 - Bringing everyone up-to-speed – Series of guest speakers and presentations
 - i. Arun Rao – WiDOT Update – July meeting
 - Activities identified in resolution
 - Learning from other passenger rail services (Normal, IL)
 - Calendar of Presentations
 - Workplan for the Commission
10. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

cc Media: 1:00 p.m. 6/11/2021

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-6945 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.