

## AGENDA

Chippewa-St. Croix Passenger Rail Commission  
Wednesday, July 15, 2021 at 2:30 p.m.  
*Virtual Meeting*

Dial In: 1-415-655-0001 Access Code: 1451 25 4321

or

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m3a1eb5e86accec306a55f94c27d5a1c4>

For those wishing to make public comment, you can submit your request to speak and/or written comment to Kathryn Schauf at [kathryn.schauf@co.eau-claire.wi.us](mailto:kathryn.schauf@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 with municipality
3. Public Comment
4. Review/Approval of Meeting Minutes – **Discussion/Action**
  - June 16, 2021
5. Current Updates: Arun Rao – WiDOT Update – **Information/Discussion**
6. Bylaws – **Discussion/Action**
7. Memorandum of Understanding – **Discussion/Ideas**
8. Review of scope of commission – **Discussion/Ideas**
  - Questions on roles and responsibilities.
9. Current updates from participating municipalities.
10. 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
  - Activities identified in resolution
  - Learning from other passenger rail services (Normal, IL)
  - Calendar of Presentations
  - Workplan for the Commission
11. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

cc Media: 10:10 a.m. 7/7/2021

*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.*

## MINUTES

Chippewa-St. Croix Passenger Rail Commission

Wednesday, June 16, 2021 at 2:00 p.m.

### *Virtual Meeting*

Present: Jim Dunning, Gary Stene, Robbie Krejci, Ann Schell, Scott Rogers, Tiffany Weiss, Joshua Clements

Others: Samantha Kraegenbrink, Eric Anderson, Kathryn Schauf, Tim Sullivan

Public: Ryan Patterson – Leader Telegram, others present

Chair Dunning called the meeting to order at 2:00 p.m. and confirmed meeting notice.

Verbal roll call was taken and is noted above under present.

No members of the public wished to make comment.

The Commission reviewed the minutes from May 20, 2021. Motion by Gary Stene to approve, seconded by Robbie Krejci. No deletions or corrections. Minutes approved.

Commission members introduced themselves.

Scott Rogers provided introductions into current updates. Jim Coston, Corridor Rail Development, was in attendance to give an update on the Engineering Study, station locations and scheduling as well as development around stations.

Tim Sullivan was in attendance to advise that there are no current updates on the potential bylaws. He also advised that he will also provide an update on an MOU.

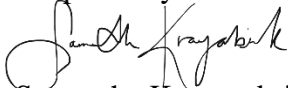
Agenda items for next/future meeting and determine meeting schedule including frequency of meetings:

- 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
- New Federal Transportation Policy (later in the Summer)

The next meeting will be the week of July 12, 2021. Samantha will send out a doodle poll.

The meeting was adjourned at 2:43 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Assistant to the County Administrator, Eau Claire County