#### **AGENDA**

Chippewa-St. Croix Passenger Rail Commission
Wednesday, April 10, 2024, at 8:30 A.M.
Virtual Meeting by Microsoft Teams
or in person at the Dunn County Administrative Building
3001 US Highway 12 E, Menomonie, WI
Room 054

## Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 256 041 311 849 Passcode: RT6BMT

### Or call in (audio only)

+1 929-352-2178,,528848526# United States, New York City

Phone Conference ID: 528 848 526#

- 1. Call to Order and confirmation of meeting notice
- 2. Roll Call
  - Voting Members
  - Ex-officio Members (by organization)
- 3. Public Comment
- 4. Review/Approval of Meeting Minutes **Discussion/Action** 
  - February 14, 2024
- 5. FRA Grant Update FRA Planning Committee Information/Discussion
- 6. Other updates as available Information
  - Ramsey County (Kevin Roggenbuck)
  - MnDOT (Greg Mathis)
  - WisDOT (Rich Kedzior)
- 7. Announcements **Information**
- 8. Future meeting agenda items **Discussion**
- 9. Next meeting date (Annual Meeting) **Discussion**
- 10. Adjourn

#### **MINUTES**

Chippewa-St. Croix Passenger Rail Commission Wednesday, February 14, 2024, at 8:30 A.M. Virtual Meeting by Microsoft Teams

Present (members): Gary Stene, Jeremy Gragert, Jim Dunning, Scott Rogers, Taylor Greenwell, Gretchen Yonko, Ann Schell

Present (ex-officio members): Bambi Pattermann, Beth Schommer, Ethan Osten (8:42 a.m.), Lisa Stern (9:00 a.m.)

Others: Samantha Kraegenbrink – Clerk, Krista Vind, Jackie Pavelski, Richard Kedzior, Mark Quam, Mason Baxter, Nolan Ross, Steve Jahn, Ray Chambers, Richard Kedzior, Robert Strzok, Kevin Roggenbuck, Sharon McIlquham, Susan Foote-Martin, Terry Brown, Vic Stone

### Call to Order and confirmation of meeting notice

Chair Dunning called the meeting to order at 8:30 a.m. and confirmed meeting notice.

### **Roll Call with municipality**

Roll call is listed above under present.

# **Public Comment**

No members of the public wished to make comment.

### Review/Approval of Meeting Minutes from December 13, 2023

Motion by Gary Stene to approve the minutes. No deletions, corrections, or additions. Minutes approved.

\*Ann Schell arrived at 8:38 a.m.

#### **Update: WisDOT – Rich Kedzior**

Rich Kedzior provided an update on rail service in WisDOT. Rich also provided an update for the Milwaukee to Twin Cities route. An update on the communication/work with the FRA regarding routes and grants/funding was also briefly reviewed. The commission had the opportunity to discuss and ask questions.

Update on Corridor ID: FRA grant working group – Scott Rogers, Ann Schell

Scott Rogers provided an update on the Corridor ID: FRA grant. Scott advised a small work group has been formed to work through the logistics of obtaining funds and completing required steps set forth by the FRA.

Other updates as available

- Ramsey County
  - i. Kevin Roggenbuck provided an update from Ramsey County.
- MnDOT
  - i. Scott Rogers provided an update from MnDOT on behalf of Greg Mathis.
- AIPRO
  - i. Mason Baxter provided an update from AIPRO.

## **Announcements**

Commission members were given the opportunity to provide an relevant announcements.

# Future meeting agenda items

• Invite Commissioner Vruwink to join a future meeting

# Next meeting date

The next meeting v	will	be o	on Apı	il	10,	2024

The meeting was adjourned at 9:33 a.m.

Respectfully submitted by,

Samantha Kraegenbrink - Assistant to the County Administrator, Eau Claire County
Jeremy Gragert Attest