

South Central Wisconsin Rail Transit Commission

11:00 am (or immediately following the WRRTC meeting) • Friday, May 8, 2026

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

AMENDED

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. Action Item. **Election of Officers: Chair, Vice-Chair, and Secretary/Treasurer** – *Admin / Chair*
7. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
8. Updates. **Announcements / Comments by Commissioners** – *Time may be limited by the Chair*

REPORTS & COMMISSION BUSINESS

9. **SCWRTC Financial Report** – Treasurer, Admin
 - Treasurer's Report
 - Payment of bills
 - o Q1 SWWRPC Administration
 - Preliminary 2026 budget discussion
 - o Approve publication of 2026 budget hearing notice in the State Journal
10. **WisDOT Report** – Lisa Stern, WisDOT
11. **WDNR Report** – Sara Rigelman, WI DNR
12. **Discussion and possible action on staff services agreement with the Southwestern Wisconsin Regional Planning Commission**
13. **Discussion on the potential for joining the SCWRTC and WRRTC into a single Commission, including implications related to the Commissions' missions, and legal, logistical, and financial impacts of a merger**
14. **Adjournment**