## **Northwoods Rail Transit Commission**

Members: Ashland, Florence, Forest, Iron, Lincoln, Marathon, Marinette, Oconto, Oneida, and Rusk Counties of WI & Baraga, Delta, Dickinson, Houghton, Iron, Marquette, Menominee and Ontonagon Counties of MI.

Visit us at: www.ncwrpc.org/NorthwoodsRail/

## MEETING NOTICE AND AGENDA NORTHWOODS RAIL TRANSIT COMMISSION

Due to COVID-19 this meeting will be limited to virtual participation only.

JOIN w/ GOOGLE MEET meet.google.com/rfd-tftz-wys (US)+1 208-856-8176 PIN: 255 513 783#

**December 11, 2020 – 10:00 am Central Time (11:00 am Eastern)** 

The NRTC Executive Committee may discuss and take action on any of the agenda items listed below.

## Agenda:

- 1. Call to Order/Roll Call and Public Comment
- 2. Election of Officers (Chair, Vice-Chair, Secretary, Treasurer)
- 3. Approval of Minutes: July 2019
- 4. Approval of NRTC Budget for 2021
- 5. Approval of Administrative Services Agreement for 2021
- 6. Sale of Northwoods CN Rail Lines
  - a) Background (Landeau)
  - b) State Position (Kedzior)
  - c) Shipper Perspective (Varda)
- 7. LSSA/WCGroup Shipper Update
- 8. Update on Statewide Intermodal Facilities Studies
- 9. Discuss Next Meeting Date
- 10. Adjourn

All NRTC Meetings are open to the public. For more information contact: Darryl Landeau at 715-849-5510 ext. 308 or dlandeau@ncwrpc.org.