Northwoods Rail Transit Commission

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

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MEETING NOTICE AND AGENDA

JOINT MEETING

NORTHWOODS RAIL TRANSIT COMMISSION & LAKE STATES SHIPPERS ASSOCIATION - DATA CO-OP COMMITTEE

Location: GLTPA lower level meeting room 3243 Golf Course Road, Rhinelander, WI

For remote audio, dial in using your phone. Call-in: 1-800-944-8766, Access Code: 25828#

January 18, 2019 – 10:00am Central Time (11am Eastern)

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

Agenda:

- 1. Call to Order and Introductions (S. Johnson / J. Hayrynen) [10:00 AM]
- 2. LSSA Antitrust Invocation (J. Varda) [10:05 AM]
- 3. NRTC Business (S. Johnson) [10:10 AM]
 - a. Approval of Meeting Notes from October 26, 2018
 - b. Discuss/Approve Application for WEDC Capacity Building Grant (w/ L. Ogard)
 - c. Discuss Multi-Stakeholder Steering Committee Involvement
 - d. Confirm Meeting Date for Next Regular NRTC Meeting
- 4. Michigan Tech LSSA Data Co-op Project Report Presentation and Q&A (P. Lautala) [11:00 AM]
- 5. Working Lunch: Continuation of Michigan Tech Presentation and Q&A [Noon]
- 6. Discuss Potential Availability of Grant Funding (L. Ogard) [1:00 PM]
- 7. Discuss Liaison with Other Organizations having Common Interests (S. Johnson) [1:15 PM]
- 8. Discuss WCGroup Campaign 2019-2020 (J. Varda/J. Hayrynen: All / round-robin) [1:30 PM]
- 9. Discuss Next Steps and Future Meeting Scheduling (S. Johnson/J. Hayrynen) [2:30 PM]
- 10. Adjourn [3:00 PM]

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