

AGENDA

Chippewa-St. Croix Passenger Rail Commission
Tuesday, August 12, 2025, at 8:30 a.m.

Hybrid Meeting

*in person at the Dunn County Administration Building
3001 US Highway 12 E, Menomonie, WI Room 060*

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 229 967 862 704 7

Passcode: 5Vn2rW7s

Or call in (audio only)

[+1 929-352-2178,,922636788#](#)

Phone conference ID: 3922 636 788#

1. Call to Order and confirmation of meeting notice
2. Roll Call
 - Voting Members
 - Ex-officio Members (by organization)
 - All others
3. Election of Chair – **Discussion/Action**
4. Election of Vice-Chair – **Discussion/Action**
5. Public Comment
6. Financial Report – **Discussion**
 - Commission Fund Balance
 - FRA Grant
7. Updates from: - **Information/Discussion**
 - Regional Partners
 - i. WisDOT
 - ii. MnDOT
 - iii. Ramsey County
 - iv. All others
 - Federal and Industry Updates
 - i. AIRPRO
 - ii. Union Pacific
 - iii. All others
8. FRA Step 1 Study Update – Andy Olson, HDR – **Information/Discussion**

9. State budget, expectations for Step 2, Service Development Plan, Potential sources for 10% non-federal match - **Discussion**
10. Next meeting date
 - Potential options:
 - i. October 1, 8, 15 or 22
11. Announcements
12. Future meeting agenda items
13. Adjourn

FRA Eau Claire-Twin Cities Corridor Grant Fiscal Report
Eau Claire County
As of 8.8.2025

| | | |
|-----------------------|----|-----------------------|
| Grant Award | \$ | 500,000 |
| Expenditures to Date | | <u>(269,796)</u> |
| Remaining Grant Funds | \$ | <u><u>230,204</u></u> |

Chippewa-St Croix Rail Commission
Funds Held By Eau Claire County
As of 8.8.2025

| | | |
|--------------------|---------|---------------------|
| Contributions | \$ | 16,000 |
| Expenditures | | |
| RBC Associates | (4,000) | 12/16/2022 |
| Scott Rogers | (627) | 1/20/2023 |
| RBC Associates | (4,000) | 4/6/2023 |
| RBC Associates | (4,000) | 6/9/2023 |
| Total Expenditures | | <u>(12,627)</u> |
| Remaining Funds | \$ | <u><u>3,373</u></u> |