



WISCONSIN LEGISLATIVE COUNCIL

AGENDA

SPECIAL COMMITTEE ON REGIONAL TRANSPORTATION AUTHORITY (Representative Al Ott, Chair)

November 13, 2008

Room 412 East, State Capitol

- 10:00 a.m.* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES OF THE COMMITTEE'S OCTOBER 9, 2008 MEETING.
- 10:15 a.m. DISCUSSION OF COMMITTEE ASSIGNMENT:
- Memo No. 2, *List of Potential Bill Draft Discussion Topics* (November 5, 2008).
 - WLC: 0063/P1, relating to the creation of regional transit authorities, requiring a referendum, and making appropriations.
- 12:00 p.m. LUNCH BREAK.
- 1:00 p.m. CONTINUED DISCUSSION OF COMMITTEE ASSIGNMENT.
- 3:00 p.m. PRESENTATION BY INVITED SPEAKER:
- Rob Henken, President, Public Policy Forum.
- 3:45 p.m. OTHER BUSINESS.
- 4:00 p.m. PLANS FOR FUTURE MEETINGS.
- 4:10 p.m. ADJOURNMENT.

Other committee members: Sens. Robson and Lehman; Reps. Stone, Toles, and Vos; and Public Members Arft, Brandrup, Becker, Derr, Geboy, Granchalek, Gulotta-Connelly, Hanna, Johnson, Kamp, McDonell, Newton, Ohm, Ruf, Wagner, and Walker.