RACINE ON THE LAKE

City of Racine

City Hall 730 Washington Ave. Racine, WI 53403 www.cityofracine.org

Meeting Agenda - Final

Milwaukee Area-Racine-Kenosha Passenger Rail Commission

Friday, December 5, 2025 10:00 AM Racine City H

Racine City Hall, Room 207, 730 Washington Ave, Racine WI

Call To Order

Approval of the Agenda

Approval of Minutes

Approval of Checks and Claims

Committee Report

Business Items

1224-25

Subject: Introducing the Milwaukee Area-Racine-Kenosha (MARK) Passenger Rail Commission and presenting the Commission's vision, mission, and strategic goals.

Recommendation: That the MARK Passenger Rail Commission receive and file the presentation providing an overview of the current MARK Rail effort and introducing the Commission's purpose, mission, and long-term objectives.

Fiscal Note: N/A

1225-25

Subject: Requesting approval of the Milwaukee Area-Racine-Kenosha (MARK) Passenger Rail Commission Bylaws.

Recommendation: That the Commission approve the proposed Bylaws as presented and adopt them as the official governing document of the MARK Passenger Rail Commission.

Fiscal Note: N/A

Attachments:

MARK Passenger Rail Commission Bylaws - PROPOSED

1226-25

Subject: Facilitating the election of Commission Officers, including Chair, Vice-Chair, and Secretary, for the MARK Passenger Rail Commission.

Recommendation: That the Commission conduct officer elections and

formally seat the elected Chair, Vice-Chair, and Secretary to serve until the next regular election cycle as outlined in the Bylaws.

Fiscal Note: N/A

<u>1227-25</u> **Subject:** Requesting approval of a Memorandum of Understanding (MOU)

with Metra to support future planning and coordination efforts.

Recommendation: That the Commission approve the MOU with Metra and authorize the Chair to sign the MOU on behalf of the Commission.

Fiscal Note: No immediate financial commitment; subject to future cooperative planning and potential shared funding obligations.

Attachments: Memorandum of Understanding MARK-METRA - PROPOSED

Subject: Requesting approval to prepare an application to the Federal

Railroad Administration's (FRA) Corridor Identification and Development

Program.

Recommendation: That the Commission receive and file the presentation introducing the FRA Corridor ID program and approve preparation of a MARK Rail application to enter the program.

Fiscal Note: Application development and submission supported by existing planning funds. Potential future grant funding subject to FRA award decisions.

Other Business

Adjourn

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