

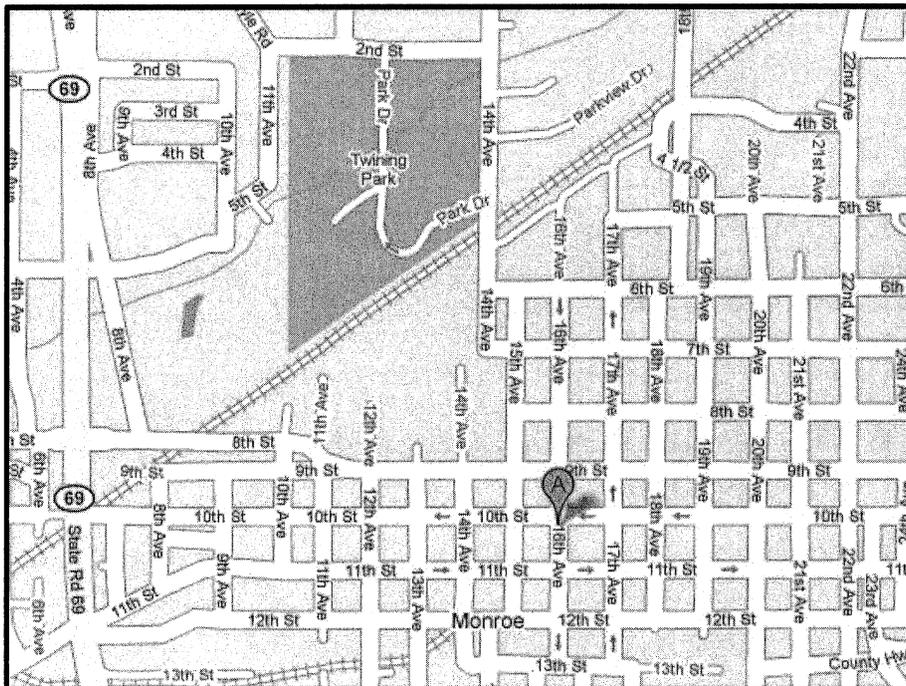
PECATONICA RAIL TRANSIT COMMISSION

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, PRTC Administrator
RE: Friday, July 28th, 2017 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Friday, July 28th, 2017

Green Co. Courthouse • 1016 16th Ave • Monroe, WI



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2017 meeting dates are January 27th, May 19th, July 28th, and October 27th

NOTICE is sent to: County Clerks in PRTC's Region for Posting and to Local News Media as an FYI.

If you have any questions regarding the Agenda, please email m.honer@swwrpc.org or call (608) 342-1637

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, July 28th, 2017

Green Co. Courthouse, 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. 1:00 PM **Call to Order** – *Harvey Kubly, Chair*
2. Roll Call. **Establishment of Quorum** – *Matthew Honer, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Honer*
4. Action Item. **Approval of Agenda** – *Prepared by Honer*
5. Action Item. **Approval of draft Minutes from May 2017 meeting** – *Prepared by Honer*
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Correspondence & Communications** – *Discussion may be limited by the Chair*

REPORTS & COMMISSION BUSINESS

- 5 *minutes estimated | Update & Action*
8. **PRTC Treasurer's Report and Payment of Bills** – *Ron Wolter, PRTC Treasurer*
- 10 *minutes estimated | Update*
9. **WSOR Operation's Report** – *WSOR*
 - Update on Maintenance Activities
 - Update on Capital Projects
 - Report of Business Development
 - Other Continuing Issues/Topics
- 5 *minutes estimated | Update*
10. **WisDOT Report** – *Staff may include Kim Tollers, Rich Kedzior*
- 5 *minutes estimated | Update*
11. **PRTC Administrator's Report** – *Matthew Honer, PRTC Admin.*
- 5 *minutes estimated | Update*
12. **Tri-County Trail Commission Report** – *Presenters may include Leon Wolfe, Ted Weigel*
- 10 *minutes estimated | Discussion, and Possible Action Item*
13. **Discussion and Possible Action on PRTC Contract with SWWRPC for Staff Services** – *Troy Maggied, SWWRPC*
- 10 *minutes estimated | Discussion, and Possible Action Item*
14. **Discussion and Action on 2018 Budget** – *Kubley, Chair*
- Action Item*
15. **Adjournment**

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Pecatonica Rail Transit Commission/WRRTC Working Committee

Immediately following adjournment of PRTC Friday, July 28th, 2017 meeting

Green Co. Courthouse 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. **Call to Order** – *Harvey Kubly, Chair*
2. Roll Call. **Establishment of Committee Members Present** – *Matthew Honer, PRTC Administrator*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Honer*
4. Action Item. **Approval of Agenda** – *Prepared by Honer*
5. Action Item. **Approval of Draft Minutes from October 2016 meeting** – *Prepared by Penn*

COMMITTEE BUSINESS

- Discussion and Possible Action*
6. **Discussion and Possible Action on Revenue Memorandum of Understanding By and Between the PRTC and the WRRTC** – *Harvey Kubly, PRTC Chair*
- Discussion and Possible Action*
7. **Discussion and Possible Action on Annual County Invoicing** – *Harvey Kubly, PRTC Chair*
- Discussion and Possible Action*
8. **Discussion and Possible Action on Working Committee meeting continuation** – *Harvey Kubly, PRTC Chair*
- Discussion & Possible Action*
9. **Action Item - Adjournment**