

PECATONICA RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

DATE: 10/14/2009
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / PRTC Administrator

Pecatonica Rail Transit Commission Quarterly Meeting • 1:00 pm Friday, October 23rd 2009

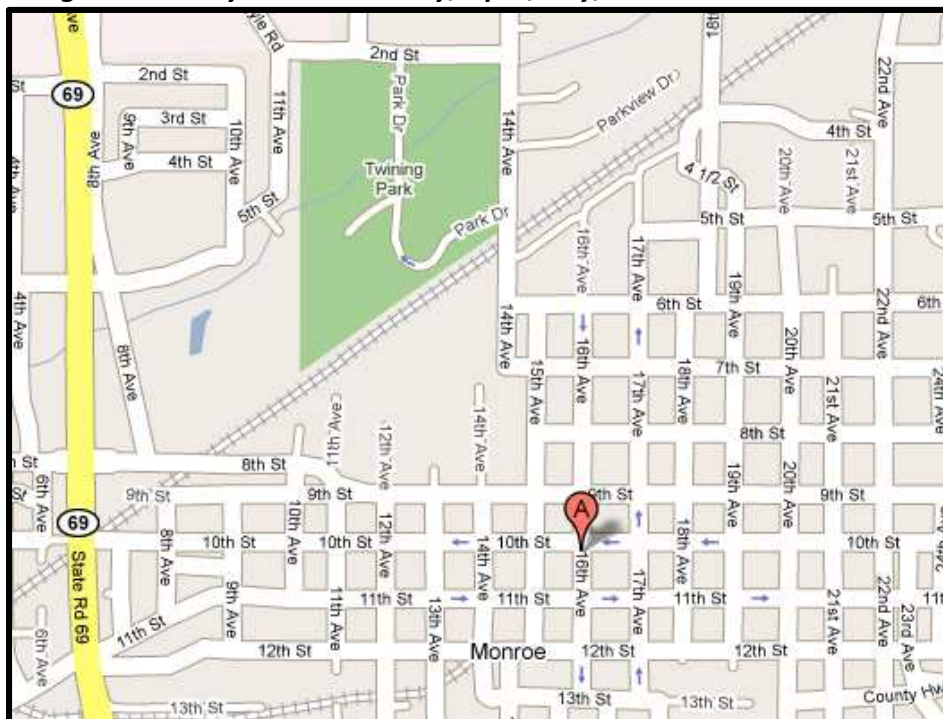
County Board Meeting Room (upstairs)

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

Upcoming PRTC 2009 Meeting:

- October 23rd, 2009
- January 22nd, 2010
- April 23rd, 2010
- July 23rd, 2010
- October 22nd, 2010

PRTC Quarterly meetings are usually held in January, April, July, and October



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 seebotha@uwplatt.edu or call (608) 342-1636

Thank you for your interest and assistance.

Pecatonica Rail Transit Commission

1:00pm • Friday, Oct. 23rd 2009 • Green Co. Courthouse County Board Mtg Rm, 1016 16th Ave • Monroe, WI

10 minutes estimated | Action Items

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

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Action Items

8. **WRRTC Financial Report** – Oscar Olson
 - Treasurer's Report & Payment of Bills

20 minutes estimated | Update & Possible Action

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Traffic / Business Development
 - Consideration / Action on 2009 Capital Project (Monroe to Janesville Tie Project)
 - Consideration / Action of Local Match Funding for 2009
 - Update on 2010 Capital Projects System-wide
 - Update on rail extension project, Monroe West
 - Q&A (topics on this Agenda / recommendation for future report topics)

10 minutes estimated | Update & Possible Action

10. **Review of Rails-to-Trails Law and Requirements**– Eileen Brownlee (PRTC Legal Counsel)

10 minutes estimated | Update & Possible Action

11. **Allow Tri-County Trail Commission to continue to use the PRTC property between milepost 44.5 & 49 until such time as WSOR receives funding for the project.** – Kubly

5 minutes estimated | Update

12. **PRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / PRTC Admin.
 - Review Upcoming Meeting Dates
 - Q&A (topics on this Agenda / recommendation for future report topics).

No report provided

13. **WisDOT** – Q&A (topics on this Agenda / recommendation for future report topics).

10 minutes estimated | Update & Possible Action

14. **Commission / Village of Browntown property line and barrier blocks update** – Olson

15. *Action Item.* **Adjournment**