

PECATONICA RAIL TRANSIT COMMISSION

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

DATE: Tuesday, February 15, 2011
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / PRTC Administrator
R: Special PRTC Meeting – Friday, February 18th, 2011

This Special Meeting will be available by toll-free phone for Commissioners and Staff. Other individuals are invited to RSVP to Amy at 608-342-1636 to obtain call-in access, or attend in person.

Call-in instructions for Commissioners and Staff: Dial **1-800-462-1257**. When prompted, enter the following passcode: **6177509**. Your call will then be placed on a party line and all participants will be able to speak and hear one another.

In Person: For those who prefer an in-person meeting, the phone call will be made available on the UW-Platteville Campus, at One University Plaza, 719 Pioneer Tower, Platteville WI 53818

Special Meeting Agenda – Pecatonica Rail Transit Commission – Friday, February 18th, 2011, 3:00 PM

1. 3:00 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 permit for City of Mineral Point utility work on PRTC property between Third and Fifth Street in City of Mineral Point, WI.**
6. Action Item. **Adjournment**

Meeting 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 a.seeboth@swwrpc.org or call (608) 342-1636