TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, PRTC Administrator
RE: Friday, July 26th, 2019 PRTC Meeting

Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, July 26th, 2019

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

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2019 meeting dates are January 25th, April 26th, 18th, July 26th, and October 25th.

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@swrrpc.org or call (608) 342-1637

Thank you for your interest and assistance.
1. Call to Order – Harvey Kubly, Chair
2. Establishment of Quorum – Matthew Honer, PRTC Administrator
3. Certification of Meeting’s Public Notice – Noticed by Honer
4. Approval of Agenda – Prepared by Honer
5. Approval of draft April 2019 meeting minutes – Prepared by Honer
6. Public Comment – Time for public comment may be limited by the Chair
7. Announcements by Commissioners – Discussion may be limited by the Chair.

REPORTS & COMMISSION BUSINESS

8. PRTC Financial Report – Paul Beach, PRTC Treasurer
   • Treasurer’s Report and Payment of Bills

9. WSOR Operation’s Report – WSOR
   • Update on Maintenance Activities
   • Update on Capital Projects
   • Report of Business Development
   • Other Continuing Issues/Topics

10. WisDOT Report – Staff may include Kim Tollers, Teri Beckman

11. Tri-County Trail Commission Report – Presenters may include Leon Wolfe


15. Discussion and Possible Action on Letter to WisDOT regarding FRPP funding revisions – Kubly, Chair.

16. Adjournment