TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, PRTC Administrator
RE: Friday, May 18th, 2018 PRTC Meeting

Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, May 18th, 2018
Green Co. Courthouse • 1016 16th Ave • Monroe, WI

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2018 meeting dates are January 26th, May 18th, July 27th, and October 26th

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, May 18th, 2018
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 – Notified by Honer
4. Action Item. Approval of Agenda – Prepared by Honer
5. Action Item. Approval of draft Minutes from January 2018 meeting – Prepared by Honer
6. Updates. Public Comment – Time for public comment may be limited by the Chair.
7. Updates. Announcements by Commissioners – Discussion may be limited by the Chair.
8. Action Item. Officer Elections

REPORTS & COMMISSION BUSINESS

   • Treasurer’s Report and Payment of Bills

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

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

12. Tri-County Trail Commission Report – Presenters may include Leon Wolfe, Ted Weigel


14. Presentation of 2015, 2016, and 2017 Carloads from the Monroe Subdivision – Ken Lucht, WSOR.

Action Item
15. Adjournment