TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: October 24, 2014 PRTC Meeting

Pecatonica Rail Transit Commission
1:00 pm Friday, October 24, 2014
2nd Floor Courtroom
Green Co. Courthouse • 1016 16th Ave • Monroe, WI

Meetings are typically held on the fourth Friday of each quarter from 1-2 PM in Monroe. 2014 meeting dates are
- January 24th, May 23rd, July 25th, October 24th

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.penn@swwrpc.org or call (608) 342-1637

Thank you for your interest and assistance.
1. 1:00 PM  Call to Order – Harvey Kubly, Chair
2. Roll Call.  Establishment of Quorum – Mary Penn, PRTC Administrator
3. Action Item.  Certification of Meeting’s Public Notice – Noticed by Penn
4. Action Item.  Approval of Agenda – Prepared by Penn
5. Action Item.  Approval of draft Minutes from May, 2014 meeting – Prepared by Penn
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
10 minutes estimated | Update & Action
8. PRTC Financial Report – Ron Wolter, SCWRTC Treasurer
   - Treasurer’s Report and Payment of Bills
   10 minutes estimated | Update
9. WSOR Operation’s Report – Ken Lucht, 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 Frank Huntingdon, Kim Tollers, Roger Larson
    5 minutes estimated | Update
11. PRTC Administrator’s Report – Mary Penn, PRTC Admin.
    5 minutes estimated | Update
    10 minutes estimated | Discussion & Possible Action
13. Discussion and Possible Action on 5 Corner Bridge Structure Type – Jeff Wunschel, Green County Highway Dept.
    10 minutes estimated | Discussion & Possible Action
14. Discussion and Possible Action on 5 Corner Bridge Roadway and Structure Funding – Jeff Wunschel, Green County Highway Dept.
    10 minutes estimated / Discussion & Possible Action
15. Discussion and Possible Action on WSOR 2014 Capital Program for PRTC – Ken Lucht, WSOR
    5 minutes estimated | Update
16. GIS Mapping Presentation – PRTC Rail/Trail Mapping Possibilities – Troy Maggied, SWWRPC
    5 minutes estimated | Discussion & Possible Action
17. Discussion and Possible Action on 2015 draft PRTC budget – Mary Penn, Admin, Troy Maggied, SWWRPC
    5 minutes estimated | Discussion & Possible Action
18. Discussion and Possible Action on 2015 Staff Services Agreement with SWWRPC – Mary Penn, Admin
    5 minutes estimated | Discussion & Possible Action
19. Discussion and Possible Action on 2013 draft PRTC Audit with Johnson Block – Mary Penn, Admin
    5 minutes estimated | Discussion & Possible Action
20. Action Item - Adjournment