TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: October 26, 2012 PRTC Meeting

Pecatonica Rail Transit Commission
1:00 pm Friday, October 26, 2012
Basement Conference Room
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. 2012 meeting dates are
• January 27th, May 18th, July 27th, 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 a.seeboth@swwrpc.org or call (608) 342-1637
Thank you for your interest and assistance.
Pecatonica Rail Transit Commission
1:00pm • Friday, October 26, 2012
Green Co. Courthouse Basement Conference Room, 1016 16th Ave • Monroe, WI

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 July, 2012 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

10 minutes estimated | Update/Possible Action

5 minutes estimated | Update
11. PRTC Administrator’s Report – Mary Penn, PRTC Admin.

5 minutes estimated | Update
12. WisDOT Report – Staff may include Frank Huntingdon, Kim Tollers, Roger Larson

10 minutes estimated | Update

10 minutes estimated | Update and Possible Action
14. Discussion and action regarding the Patterson Road bridge – Frank Huntington

10 minutes estimated | Update
15. Consideration and possible approval of draft 2011 PRTC Audit with Johnson Block - Penn

10 minutes estimated | Memorandum
16. Presentation of Brownlee Memo regarding July 2012 PRTC Survey Discussion – Penn

17. Action Item - Adjournment