Pecatonica Rail Transit Commission

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: May 20, 2016 PRTC Meeting

Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, May 20th, 2016

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

Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2016 meeting dates are
- January 22nd, May 20th, July 22nd, October 28th

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.
Pecatonica Rail Transit Commission
1:00 pm • Friday, May 20th, 2016
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 – 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 January, 2016 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

8. PRTC 2016 Election of Officers
   5 minutes estimated / Update & Action
   - Treasurer’s Report and Payment of Bills
10. 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 / Discussion & Possible Action
11. Discussion and Possible Action on 2016 Capital Program of PRTC – Ken Lucht, WSOR
   5 minutes estimated / Update
12. WisDOT Report – Staff may include Kim Toilers, Rich Kedzior, Roger Larson
   5 minutes estimated / Update
13. PRTC Administrator’s Report – Mary Penn, PRTC Admin.
   5 minutes estimated / Update
14. Tri-County Trail Commission Report – Presenters may include Leon Wolfe, Ted Weigel
   5 minutes estimated / Discussion & Possible Action
15. Discussion and Possible Action Assessment Sharing Agreement – Mary Penn, PRTC Admin., Eileen Brownlee, Corp. Counsel
   5 minutes estimated / Discussion & Possible Action
16. Discussion and Possible Action on 2017 Staff Service Agreement with SWWRPC – Mary Penn, PRTC Admin.
   5 minutes estimated / Discussion & Possible Action
17. Discussion and Possible Action on 2017 draft PRTC budget – Mary Penn, PRTC Admin.
   5 minutes estimated / Discussion & Possible Action
18. Action Item - Adjournment
Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC May 20th, 2016 meeting

Green Co. Courthouse 2nd Floor Courtroom, 1016 16th Ave • Monroe, WI

1. Call to Order – Harvey Kubly, Chair
2. Roll Call.
3. Action Item. Establishment of Committee Members Present – Mary Penn, PRTC Administrator
4. Action Item. Certification of Meeting’s Public Notice – Noticed by Penn
5. Action Item. Approval of Agenda – Prepared by Penn
6. Action Item. Approval of Draft Minutes from January 2016 meeting – Prepared by Penn

COMMITTEE BUSINESS

Discussion
6. Continued discussion of possibility of Green County joining WRRTC

Discussion & Possible Action
7. Action Item - Adjournment