

20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

**Pecatonica Rail Transit Commission
Courthouse, 2nd Floor Courtroom
1:00 pm Friday, October 25th, 2019**

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, October 25th, 2019.

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** – *Noticed by Honer*
4. Action Item. **Approval of Agenda** – *Prepared by Honer*
5. Action Item. **Approval of draft July 2019 meeting minutes** – *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.*

REPORTS & COMMISSION BUSINESS

- 5 *minutes estimated | Update & Action*
8. **PRTC Financial Report** – *Paul Beach, Treasurer*
 - Treasurer's Report and Payment of Bills
- 10 *minutes estimated | Update*
9. **WSOR Operation's Report** – *WSOR*
 - Update on Maintenance Activities
 - Update on Capital Projects
 - Report of Business Development
 - Other Continuing Issues/Topics
- 10 *minutes estimated | Update*
10. **WisDOT Report** – *WisDOT*
- 5 *minutes estimated | Update*
11. **Tri-County Trail Commission Report** – *Presenters may include Leon Wolfe*
- 5 *minutes estimated | Update*
12. **PRTC Administrator's Report** – *Matthew Honer, PRTC Admin.*
- 5 *minutes estimated | Update & Action*
13. **Discussion and Acknowledgement of the 2018 Audit** – *Harvey Kubly, Chair.*
- 10 *minutes estimated | Update & Action*
14. **Discussion and Possible Action on providing feedback to WisDOT regarding FRPP Application Instructions** – *WisDOT.*
- 10 *minutes estimated | Update*
15. **Presentation of 2018 Carload Summary** – *WSOR.*
- 10 *minutes estimated | Update*
16. **Presentation of Internal Defect Report by Subdivision, 2019** – *WSOR.*
- Action Item*
17. **Adjournment**