

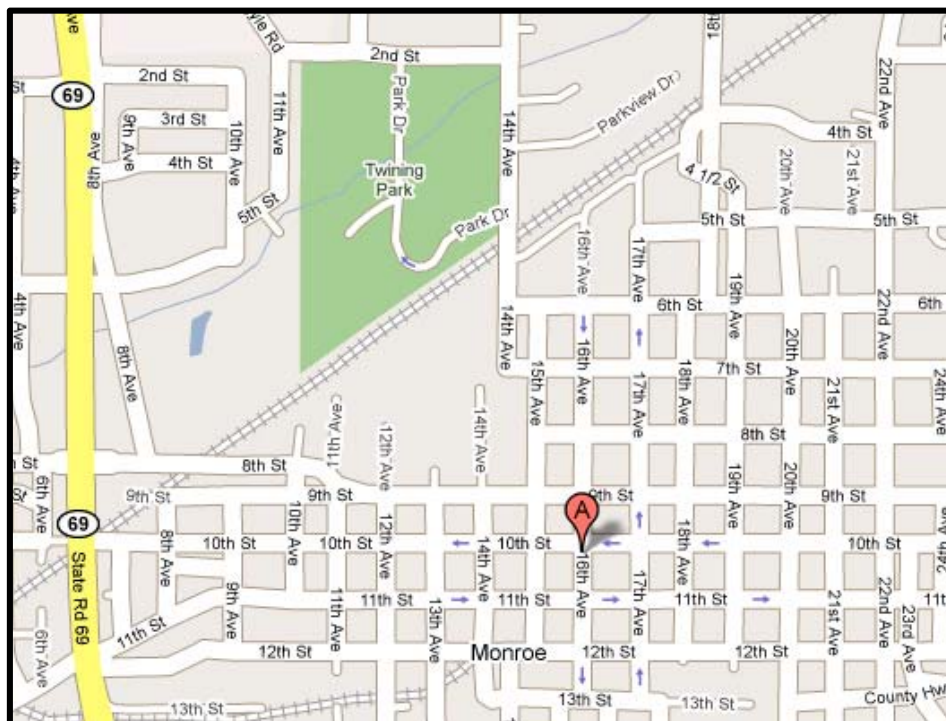
PECATONICA RAIL TRANSIT COMMISSION

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

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, PRTC Administrator
RE: **May 16, 2014 PRTC Meeting**

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom **1:00 pm Friday, May 16th, 2014**

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 16th, 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.

Pecatonica Rail Transit Commission

1:00pm • Friday, **May 16th, 2014**

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, 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 | Possible Action*

8. **PRTC 2014 Election of Officers**
- 5 minutes estimated | Update & Action*

9. **PRTC Financial Report** – *Ron Wolter, SCWRTC Treasurer*
 - Treasurer’s Report and Payment of Bills
- 10 minutes estimated | Update*

10. **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*

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

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

13. **Tri-County Trail Commission Report** – *Leon Wolfe*
- 5 minutes estimated | Discussion & Possible Action*

14. **Discussion and Possible Action: Approval of Support Letter for WisDOT’s TIGER VI Grant Application for Freight Railroad Improvements.** – *Ken Lucht, WSOR*
- 10 minutes estimated | Discussion & Possible Action*

15. **Discussion and Possible Action: Acceptance of 5 Corner Bridge structure type** – *Ellery Schaffer, Jewell Assocs., Jeff Wunschel, Green County Highway Dept.*
- 10 minutes estimated | Discussion & Possible Action*

16. **Discussion and Possible Action: Approval for funding of 5 Corner Bridge roadway and structure** – *Ellery Schaffer, Jewell Assocs., Jeff Wunschel, Green County Highway Dept.*
17. **Action Item - Adjournment**