PECATONICA RAIL TRANSIT COMMISSION

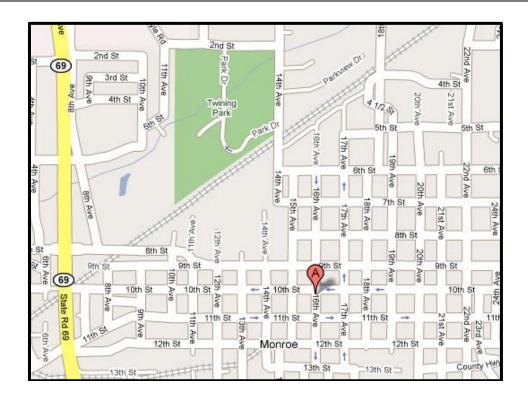
20 S Court Street • PO Box 262 • Platteville, Wisconsin 53818 MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE• ROCK

TO: Pecatonica Rail Transit Commissioners & Other Interested Persons

FROM: Matthew Honer, PRTC Administrator RE: Friday, July 26th, 2019 PRTC Meeting

Pecatonica Rail Transit Commission Courthouse, 2nd Floor Courtroom 1:00 pm Friday, July 26th, 2019

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



Meetings are typically held on the fourth Friday of each quarter at 1 PM in Monroe. 2019 meeting dates are January 25th, April 26th, 18th, July 26th, and October 25th.

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, July 26th, 2019.

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

1. 1:00 PM Call to Order – Harvey Kubly, Chair

Roll Call. Establishment of Quorum – Matthew Honer, PRTC Administrator
Action Item. Certification of Meeting's Public Notice – Noticed by Honer

4. Action Item. **Approval of Agenda** – *Prepared by Honer*

Action Item. Approval of draft April 2019 meeting minutes – Prepared by Honer
Updates. Public Comment – Time for public comment may be limited by the Chair
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, PRTC 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** Staff may include Kim Tollers, Teri Beckman
 - 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 | Action
- 13. Discussion and Action on Fiber Optic Utility Permit Honer, PRTC Admin.
 - 10 minutes estimated | Action
- **14. Discussion and Action 2020 Budget** Honer, PRTC Admin.
 - 10 minutes estimated | Possible Action
- 15. Discussion and Possible Action on Letter to WisDOT regarding FRPP funding revisions Kubly, Chair.

Action Item

16. Adjournment