

# PECATONICA RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818  
MEMBER COUNTIES: GREEN • IOWA • LAFAYETTE • ROCK

DATE: Thursday, January 07, 2010  
TO: Pecatonica Rail Transit Commissioners & Other Interested Persons  
FROM: Amy Seeboth, SWWRPC Trans. Planning Program Mgr. / PRTC Administrator

## Pecatonica Rail Transit Commission Quarterly Meeting • 1:00 pm Friday, January 22<sup>nd</sup>, 2010

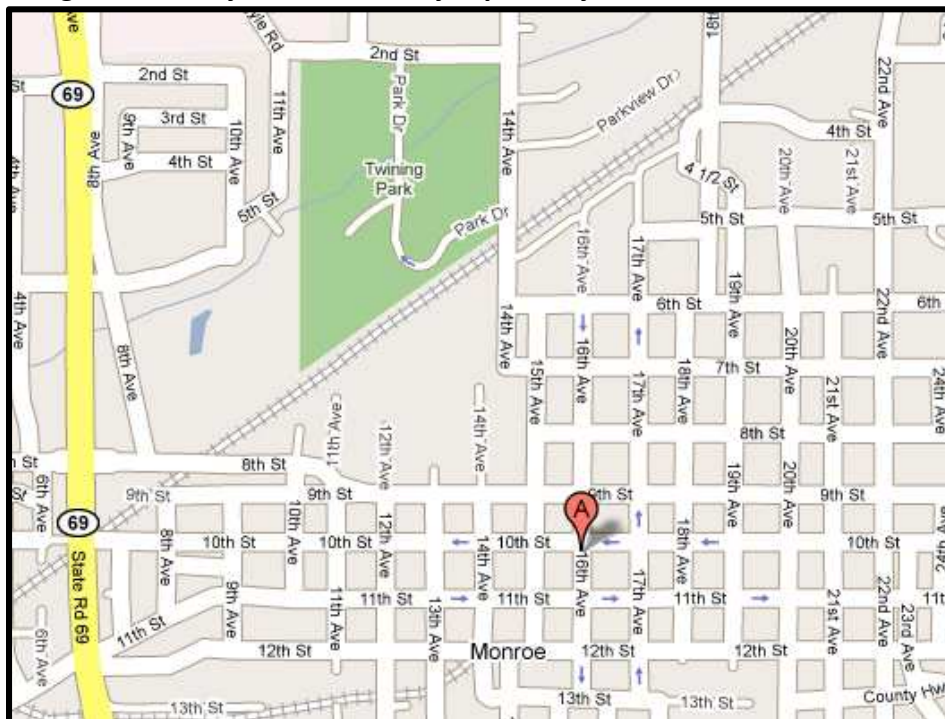
**County Board Meeting Room (upstairs)**

**Green Co. Courthouse • 1016 16<sup>th</sup> Ave • Monroe, WI**

### Upcoming PRTC 2010 Meeting:

- April 23<sup>rd</sup>, 2010
- July 23<sup>rd</sup>, 2010
- October 22<sup>nd</sup>, 2010

*PRTC Quarterly meetings are usually held in January, April, July, and October*



**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 [seebotha@uwplatt.edu](mailto:seebotha@uwplatt.edu) or call (608) 342-1636

*Thank you for your interest and assistance.*

# Pecatonica Rail Transit Commission

1:00pm • Friday, January 22nd, 2010

Green Co. Courthouse County Board Mtg Rm, 1016 16<sup>th</sup> Ave • Monroe, WI

*10 minutes estimated | Action Items*

1. 1:00 PM **Call to Order** – Harvey Kubly, Chair
2. Roll Call. **Establishment of Quorum** – Amy Seeboth, PRTC Administrator
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Seeboth
4. Action Item. **Approval of Agenda** – Prepared by Seeboth
5. Action Item. **Approval of draft Minutes from the October meeting** – Prepared by Seeboth
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Time for reports / discussion may be limited by the Chair

## REPORTS & COMMISSION BUSINESS

*10 minutes estimated | Update & Action Items*

8. **WRRTC Financial Report** – Oscar Olson
  - Treasurer's Report & Payment of Bills
  - **Action Item:** 2010 PRTC Budget

*20 minutes estimated | Update & Possible Action*

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
  - Update on Monthly Maintenance Activities
  - Update on Operations & Business Development
  - Update on 2009 & 2010 Capital Projects
  - Consideration / Action on letter of support to congressional delegation regarding WSOR's Economic Stimulus Proposal
  - Q&A (topics on this Agenda / recommendation for future report topics)

*5 minutes estimated | Update*

10. **PRTC Administrator's Report** – Amy Seeboth, SWWRPC Trans. Planning Program Manager / PRTC Admin.
  - Review alternative meeting dates for April PRTC Meeting
  - Q&A (topics on this Agenda / recommendation for future report topics).

*No report provided*

11. **WisDOT** – Q&A (topics on this Agenda / recommendation for future report topics)

*10 minutes estimated | Update & Possible Action*

12. **Review and approval of 2008 PRTC Audit with Johnson Block**– Seeboth

*10 minutes estimated | Update & Possible Action*

13. **Consideration of 2009 Audit Engagement Letter with Johnson Block**– Seeboth

*10 minutes estimated | Update & Possible Action*

14. **Consideration of 2010 SWWRPC Staff Services Agreement** – Seeboth

*10 minutes estimated | Update & Possible Action*

15. **PRTC County Contributions – Increased Request** (from \$25,000 to \$26,520) – Seeboth

*10 minutes estimated | Update & Possible Action*

16. **Review OCR Rules** – Seeboth

17. *Action Item.* **Adjournment**