

PECATONICA RAIL TRANSIT COMMISSION

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

PRTC/WRRTC FORMAL FUNDING AGREEMENT WORKING COMMITTEE NOTICE & AGENDA

Pecatonica Rail Transit Commission

Immediately following adjournment of PRTC May 17, 2013 1 PM meeting

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

1. **Call to Order** – *Harvey Kubly, Chair ; at 3:30 PM*
2. **Establishment of Committee Members Present** – *Mary Penn, PRTC Administrator*

| Commissioner | County | |
|-------------------------|---------------|--|
| <i>Harvey Kubly</i> | <i>Green</i> | |
| <i>Rob Wolter</i> | <i>Green</i> | |
| <i>Philip Mrozinski</i> | <i>Iowa</i> | |
| <i>Charles Anderson</i> | <i>Iowa</i> | |
| <i>Alan Sweeney</i> | <i>Rock</i> | |
| <i>Wayne Gustina</i> | <i>Rock</i> | |

3. **Certification of Meeting's Public Notice** – *Noticed by Penn*
4. **Approval of Agenda** – *Prepared by Penn*
5. **Discussion re: MOU template via Brian Bucholtz, Green County Corporate Counsel** – **Harvey Kubly**
6. **Discussion re: MOU template via Rock County Corporate Counsel** – **Alan Sweeney**
7. **Discussion re: economic impact figures outlining the PRTC line and its contribution to WRRTC, and Lafayette County economic impact less the trail** – **Ken Lucht**
8. **Adjournment**