

PECATONICA RAIL TRANSIT COMMISSION

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

Pecatonica Rail Transit Commission/WRRTC Working Committee

Immediately following adjournment of PRTC Friday, January 27th, 2017 meeting

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

1. Call to Order – *Harvey Kubly, Chair*
2. Roll Call. Establishment of Committee Members Present – *Troy Maggied, PRTC Administrator*
3. Action Item. Certification of Meeting's Public Notice – *Noticed by Maggied*
4. Action Item. Approval of Agenda – *Prepared by Maggied*
5. Action Item. Approval of Draft Minutes from October 2017 meeting – *Prepared by Maggied*

COMMITTEE BUSINESS

- Discussion*
6. Discussion and Possible Action on Revenue Memorandum of Understanding By and Between the PRTC and the WRRTC – *Harvey Kubly, PRTC Chair*
- Discussion & Possible Action*
7. Action Item - Adjournment

CANCELLED
— NO QUORUM