



POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION
14700 POTOMAC MILLS RD • WOODBRIDGE, VA • 22192 • PRTCTRANSIT.ORG

Board of Commissioners Monthly Meeting

Thursday, April 5, 2018, 7:00pm: PRTC Transit Center

Prior to entering the meeting, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.

OFFICERS

Hon. Ruth Anderson, Chair (Prince William County) • Hon. Jeanette Rishell, Vice Chair (City of Manassas Park) • Hon. Pamela Sebesky, Secretary (City of Manassas) • Hon. Wendy Maurer, Treasurer (Stafford County)

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1. Call to Order (Anderson)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Altis)
 4. Adoption of Agenda – April 5, 2018 (Anderson)
 5. Approval of Minutes – March 1, 2018 (Anderson/Schneider)
 6. Citizen's Time/Public Comment (Anderson)
 7. Approval of Consent Agenda – April 5, 2018 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended January 31, 2018
 - B. RES Authorization to Sign Federal Transit Administration's FY2018 Annual Certifications and Assurances
 8. PRTC Executive Director's Time (Schneider)
 - A. INFO Follow-up from Prior Meetings
 - B. INFO Executive Director's Report
 - Response to Mobility on Demand On-Ramp Project Request for Proposals (RFP)
 - Article – Summary: "Free bus passes for workers: Columbus's big idea to relieve a congested downtown"
 - Strategic Plan Update – [Hand out at the meeting]

9. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO CEO Report
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the March 16, 2018 VRE Operations Board Meeting
 - C. INFO Broad Run Expansion
 - D. INFO Spending Authority Report
10. Presentations/Information Items
 - A. INFO Critical Bus Incidents Report
 - B. INFO Wheels-to-Wellness Presentation
11. PRTC Action Items (Anderson/Schneider)
12. PRTC Chair's Time (Anderson)
13. Other Business/Commissioners' Time (Anderson)
14. Adjournment (Anderson)

Information Items

Performance Service Reports

Revised Purchasing Authority Report

Wheels-to-Wellness Funding Status