

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – APRIL 4, 2019

ACTION:

WHEREAS, the Potomac and Rappahannock Transportation Commission (“PRTC” or the “Commission”) meets on a monthly basis and an agenda is presented to the Commission for review and approval.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve the agenda of April 4, 2019, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, April 4, 2019 - 7:00 pm

PRTC Transit Center

14700 Potomac Mills Road, Woodbridge, VA 22192

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. Pamela Sebesky, Vice Chair (City of Manassas) • Hon. Wendy Maurer, Secretary (Stafford County) • Hon. Gary Skinner, Treasurer (Spotsylvania County) • Hon. Frank Principi, Immediate Past Chair (Prince William County) • Hon. Jeanette Rishell, At-Large (City of Manassas Park)

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1. Call to Order (Anderson)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Coleman)
 4. RES Approval of Agenda – April 4, 2019 (Anderson)
 5. RES Approval of Minutes – March 7, 2019 (Anderson/Schneider)
 6. Virginia Railway Express (VRE) Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – March 2019
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the March 15, 2019 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
 - D. RES Authorize the Virginia Railway Express Chief Executive Officer to Enter into an Agreement of Sale with Crossroads Associates, LLC
 7. Public Comment Time (Anderson)
 8. Consent Agenda – April 4, 2019 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended January 31, 2019
 - B. RES Authorization to Budget and Appropriate Spotsylvania County's Motor Fuels Tax Funds for Various FY19 Transportation Projects
 - C. RES Authorization to Submit the Federal Transit Administration's FY2019 Annual Certifications and Assurances

9. Executive Director's Time (Schneider)

- A. INFO Follow-Up from Prior Meetings
- B. INFO Executive Director's Report
 - Industry Article from CITYLAB - "Another Study Blames Uber and Lyft for Public Transit's Decline"

10. Presentations and Information

- Strategic Plan Update

11. PRTC Action Items (Anderson/Schneider)

- A. RES Approval of the Process for Implementing Service and Fare Adjustments in Response to Major Events Significantly Impacting OMNIRIDE Service
- B. RES Approve the I-395/95 Commuter Choice FY2020 Inaugural Program Project Selection Process and Technical Evaluation Criteria
- C. RES Authorize the Initiation of the I-395/95 Commuter Choice FY2020 Inaugural Program Call for Projects

12. PRTC Chair's Time (Anderson)

13. Other Business/Commissioners' Time (Anderson)

14. Adjournment (Anderson)

Information Items

System Performance Report

Revised Purchasing Authority Report

Wheels-to-Wellness Funding Report