



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