ITEM 8-C
December 6, 2018
Regular Meeting
Res. No. 18-12

SECOND:

RE: ADOPTION OF THE PROPOSED POTOMAC AND RAPPAHANNOCK

TRANSPORTATION COMMISSION'S 2019 BOARD MEETING CALENDAR

**ACTION:** 

**WHEREAS**, the Potomac and Rappahannock Transportation Commission meets the first Thursday of each month unless otherwise specified; and

**WHEREAS,** in accordance with the Bylaws, the Commission shall adopt a schedule of the times, dates, and places of its regular meetings for the ensuing calendar year at its December meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission hereby adopts the proposed 2019 meeting schedule.

<u>Votes</u>:

Ayes:

Nays:

Abstain:

**Absent from Vote:** 

**Alternate Present Not Voting:** 

**Absent from Meeting** 

## **COMMISSION MEETING SCHEDULE**

PRTC Commission Meetings are held on the first Thursday of the month at 7:00pm in the second floor conference room of the OmniRide Transit Center, unless otherwise noted.

14700 Potomac Mills Road, Woodbridge, VA 22192

## POTOMAC & RAPPAHANNOCK TRANSPORTATION COMMISSION

**JANUARY 3** 

**FEBRUARY 7** 

**MARCH 7** 

**APRIL 4** 

MAY 2

**JUNE 6** 

JULY 11\* (date changed due to holiday)

**AUGUST** 

BOARD RECESS - NO MEETING

**SEPTEMBER 5** 

**OCTOBER 3** 

**NOVEMBER 7** 

**DECEMBER 5** 



Executive Committee and Operations Committee meet on an "as needed" basis at 6:00pm prior to the regularly scheduled PRTC Board Meeting-advance notice is provided.

All VRE Operations Board meetings are scheduled for the third Friday of each month at 9:00am at the OmniRide Transit Center (except for the August recess).

JANU	JARY						FE	FEBRUARY								
S	M	Т	W	Т	F	S	9	6	$\mathbb{M}$	Т	W	Т	F	S		
		1	2	3	4	5							1	2		
6	7	8	9	10	11	12	3	3	4	5	6	7	8	9		
13	14	15	16	17	18	19	1	0	11	12	13	14	15	16		
20	21	22	23	24	25	26	1	7	18	19	20	21	22	23		
27	28	29	30	31			2	4	25	26	27	28				

MAR	СН				APRIL									
S	M	Т	W	Т	F	S	S	M	Т	W	Т	F	S	
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3	4	5	6	7	8	9	7	8	9	10	11	12	13	
10	11	12	13	14	15	16	14	15	16	17	18	19	20	
17	18	19	20	21	22	23	21	22	23	24	25	26	27	
24	25	26	27	28	29	30	28	29	30					
31														

MAY				K			JUNE						
S	M	Т	W	Т		S	S	M	Т	W	Т	F	S
			1	2	3	4							1
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12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29
							30						

JULY						AUGUST								
S	M	Т	W	Т	F	S	S	M	Т	W	Т	F	S	
	1	2	3	4	5	6					1	2	3	
7	8	9	10	11	12	13	4	5	6	7	8	9	10	
14	15	16	17	18	19	20	11	12	13	14	15	16	17	
21	22	23	24	25	26	27	18	19	20	21	22	23	24	
28	29	30	31				25	26	27	28	29	30	31	

SEPT	EMBI	ER					ОСТО	OCTOBER							
S	M	Т	W	Т	F	S	S	M	Т	W	Т	F	S		
1	2	3	4	5	6	7			1	2	3	4	5		
8	9	10	11	12	13	14	6	7	8	9	10	11	12		
15	16	17	18	19	20	21	13	14	15	16	17	18	19		
22	23	24	25	26	27	28	20	21	22	23	24	25	26		
29	30						27	28	29	30	31				

VOV	EMB	ER					DECEMBER							
S	M	Т	W	Т	F	S	S	M	Т	W	Т	F	S	
					1	2	1	2	3	4	5	6	7	
3	4	5	6	7	8	9	8	9	10	11	12	13	14	
10	11	12	13	14	15	16	15	16	17	18	19	20	21	
17	18	19	20	21	22	23	22	23	24	25	26	27	28	
24	25	26	27	28	29	30	29	30	31					