ITEM 11 December 6, 2018 PRTC Regular Meeting

PRTC Action Items

A.	RES	Authorization to Accept FY18 Audited Financial Statements, Required
		Communication to the Commissioners, and PB Mares, LLP Management Letter
B.	RES	Authorize the Executive Director to Execute an Agreement Documenting the
		Responsibilities for Performance-Based Planning between the Potomac and
		Rappahannock Transportation Commission and the Fredericksburg Area
		Metropolitan Planning Organization
C.	RES	Authorization to Issue a Request for Proposals for General Engineering
		Consultant Services
D.	RES	Authorization to Exercise Contract Option to ABC Bus, Inc. for MCI Bus
		Overhauls
E.	RES	Authorize Closed Meeting
F.	RES	Certify Closed Meeting
G.		Action Items Reported Out of Closed Meeting