



# BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, December 6, 2018 - 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. Jeanette Rishell, Vice Chair (City of Manassas Park) • Wendy Maurer, Treasurer (Stafford County) • Hon. Pamela Sebesky, Secretary (City of Manassas) • Gary Skinner, At-Large (Spotsylvania County) • Frank Principi, Immediate Past Chair, (Prince William County)

1. Call to Order (Anderson)
2. Invocation and Pledge of Allegiance (Anderson)
3. Attendance Roll Call (Anderson/Coleman)
4. RES Adoption of Agenda – December 6, 2018 (Anderson)
5. RES Approval of Minutes – November 1, 2018 (Anderson/Schneider)
6. Virginia Railway Express Chief Executive Officer's Time (Allen)
  - A. INFO Chief Executive Officer's Report – November 2018
  - B. INFO Agenda, Minutes, and Adopted Resolutions of the November 16, 2018 VRE Operations Board Meeting
  - C. INFO Spending Authority Report
  - D. RES Accept and Authorize Distribution of VRE's FY2018 Comprehensive Annual Financial Report
  - E. RES Approve the 2019 Virginia Railway Express Legislative Agenda
7. Public Comment Time (Anderson)
8. Consent Agenda – December 6, 2018 (Anderson)
  - A. RES Acceptance of the Jurisdictional Financial Reports for the Periods Ended August 31, 2018 and September 30, 2018
  - B. RES Endorse PRTC's Congestion Mitigation and Air Quality (CMAQ) FY2025 Funding Request
  - C. RES Adoption of the Proposed Potomac and Rappahannock Transportation Commission's 2019 Meeting Calendar
9. Executive Director's Time (Schneider)
  - A. INFO Follow-Up from Prior Meetings

- B. INFO Executive Director's Report
  - Updated Tax Floor Revenue Projections
  - Agreement with NVTC for I-395 Express Lanes Project
  - Industry Article –Impact of Bus Stop Improvements
  
- 10. Presentations and Information
  - PBMares to Present FY18 Audited Financials
  - Strategic Plan Update
  
- 11. PRTC Action Items (Anderson/Schneider)
  - 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
  
- 12. PRTC Chair's Time (Anderson)
  
- 13. Other Business/Commissioners' Time (Anderson)
  
- 14. Adjournment (Anderson)

Information Items

System Performance Reports  
 Revised Purchasing Authority Report  
 Wheels-to-Wellness Funding Status