

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – December 5, 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 December 5, 2019, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



AGENDA

Potomac and Rappahannock Transportation Commission

Thursday, December 5, 2019 - 7:00 PM

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, Immed. Past Chair
Prince William County
Hon. Jeanette Rishell, At-Large
City of Manassas Park

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

4. APPROVAL OF THE AGENDA

[Resolution and Proposed Agenda](#)

5. APPROVAL OF MINUTES

5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - November 7, 2019

[Resolution and November 7, 2019 Meeting Minutes](#)

6. VIRGINIA RAILWAY EXPRESS ACTING CHIEF EXECUTIVE OFFICER'S TIME

6.1. [Chief Executive Officer's Report - November 2019](#)

6.2. ACCEPT AND AUTHORIZE DISTRIBUTION OF THE VIRGINIA RAILWAY EXPRESS FY2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT

[Resolution and FY2019 Annual Financial Report](#)

6.3. APPROVE THE 2020 VIRGINIA RAILWAY EXPRESS LEGISLATIVE AGENDA

[Resolution and Proposed 2020 Legislative Agenda](#)

6.4. [Agenda, Minutes, and Adopted Resolutions of the November 15, 2019 VRE Operations Board Meeting](#)

6.5. [VRE Spending Authority Report](#)

6.6. [FY2021 Budget Update](#)

7. PUBLIC COMMENT TIME

Three (3) minute limit per person

8. CONSENT AGENDA

- 8.1. APPROVE CONSENT AGENDA -DECEMBER 5, 2019
[Resolution](#)
- 8.2. ENDORSE THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION'S CONGESTION MITIGATION AND AIR QUALITY FUNDING REQUEST FOR FY2026
[Resolution and Staff Report](#)
- 8.3. ADOPTION OF THE PROPOSED POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION'S 2020 BOARD MEETING SCHEDULE
[Resolution and Proposed 2020 Board Meeting Schedule](#)

9. ACTION ITEM

- 9.1. AUTHORIZATION TO ACCEPT THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FY2019 AUDITED FINANCIAL STATEMENTS, REQUIRED COMMUNICATION TO THE COMMISSIONERS, AND PBMARES, LLP MANAGEMENT LETTER
[Resolution, Staff Report, and PRTC's FY19 Audited Financial Statements](#)

10. EXECUTIVE DIRECTOR'S TIME

- 10.1 Employee Above and Beyond Recognition Award
- 10.2 Follow-Up from Previous Meeting(s)
- 10.3 Executive Director's Report
- 10.4. Industry Article - *Seamless or Stressful: Which Future Will We Choose for Our Region's Transit Network?*
By Lukas Camby, Profession Development Fellow
[Article](#)

11. PRESENTATIONS AND INFORMATION

- 11.1. [OmniRide's Transit Amenities Program](#)

12. ACTION ITEMS

- 12.1. APPROVAL OF THE 2020 POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION LEGISLATIVE AGENDA
[Resolution and Proposed 2020 Legislative Agenda](#)
- 12.2. AUTHORIZATION TO FUND THE WHEELS-TO-WELLNESS PROGRAM THROUGH JUNE 30, 2020 AND INCLUDE FUNDING FOR THE PROGRAM IN THE PROPOSED FY2021 – FY2026 BUDGET
[Resolution and Staff Report](#)
- 12.3.

AUTHORIZE CLOSED MEETING OF THE POTOMAC AND
RAPPAHANNOCK TRANSPORTATION COMMISSION

[Resolution](#)

- 12.4. CERTIFY CLOSED MEETING OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

[Resolution](#)

- 12.5. ITEMS REPORTED OUT OF CLOSED MEETING

13. CHAIR'S TIME

[Engagement Opportunities](#)

14. OTHER BUSINESS/COMMISSIONERS' TIME

15. ADJOURNMENT

INFORMATION ITEMS

[October System Performance Report](#)

[Revised Spending Authority Report](#)

[Monthly Safety Dashboard](#)