



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](#)