



POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION
14700 POTOMAC MILLS RD • WOODBRIDGE, VA • 22192 • PRTCTRANSIT.ORG

Board of Commissioners Monthly Meeting

Thursday, February 1, 2018, 7:00pm: PRTC Transit Center

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) • Vacant, Treasurer • Hon. Pamela Sebesky, Secretary (City of Manassas)

1. Call to Order (Anderson)
2. Invocation and Pledge of Allegiance (Anderson)
3. Attendance Roll Call (Anderson/Altis)
 - A. INFO Welcome Stafford County Representatives to the PRTC Board and VRE Operations Board
 - B. RES Expression of Appreciation – Paul Milde
4. Adoption of Agenda – February 1, 2018 (Anderson)
5. Approval of Minutes (Anderson/Schneider)
 - A. RES December 7, 2017
 - B. RES January 4, 2018
6. Citizen's Time/Public Comment (3 minute time limit per speaker) (Anderson)
7. Approval of Consent Agenda – January 4, 2018 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended November 30, 2017
 - B. RES Authorization to Submit FY19 State Grant Applications
8. PRTC Executive Director's Time (Schneider)
 - A. INFO Employee Recognition – Joe Stainsby (5 years of service)
 - B. INFO Follow-up from Prior Meetings
 - C. INFO Executive Director's Report
 - Brand Refresh

- Article The “Choice” vs. “Captive” Transit Rider Dichotomy Is All Wrong
 - OmniRide Fuel Gauge Dashboard
9. Virginia Railway Express Chief Executive Officer’s Time
 - A. INFO Agenda of the January 19, 2018 VRE Operations Board (Meeting Cancelled)
 - Broad Run Expansion Project Update
 - VRE Transit Development Plan (TDP) Update
 - Proposed 2018 VRE Operations Board Meeting Schedule Changes
 - Legislative Update
 - Spending Authority Report
 10. Presentations/Information Items
 - A. INFO Fast Ferry Service Critical Issues Review – [Hand out at the meeting]
 - B. INFO Presentation on PRTC FY19 Budget – Review of Revenues
 11. PRTC Action Items (Anderson/Schneider)
 - A. RES Concurrence with PRTC Member Jurisdictions VRE Operations Board Appointments
 - B. RES Election of Vacant PRTC Treasurer Position
 12. PRTC Chair’s Time (Anderson)
 - A. Expression of Appreciation – Outgoing Chairman Frank Principi – [Verbal]
 - B. Recognition – Outgoing Immediate Past Chairman John Jenkins – [Verbal]
 13. Other Business/Commissioners’ Time (Anderson)
 14. Adjournment (Anderson)

Information Items

December Fleet Audit Reports

Performance Service Reports

Revised Purchasing Authority Report

Wheels-to-Wellness Funding Status