

MOTION:

SECOND:

**RE: CONCURRENCE WITH PRTC BOARD REPRESENTATIVE APPOINTMENTS TO THE
VRE OPERATIONS BOARD**

ACTION:

WHEREAS, Potomac and Rappahannock Transportation Commission (“PRTC” or the “Commission”) Bylaws require the appointment and concurrence with PRTC Board representatives to the Virginia Railway Express (VRE) Operations Board at PRTC’s annual meeting by Commission resolution; and

WHEREAS, membership by jurisdiction on the VRE Operations Board in accordance with the provisions of the VRE Master Agreement will consist of three elected officials representing Prince William County, two representing Stafford County, one representing Spotsylvania County, one each representing the three PRTC member cities, and a comparable number of Alternates, who must also be elected officials.

WHEREAS, the PRTC Board representatives to the VRE Operations Board include:

Members

Alternates

Prince William County

Maureen Caddigan (Secretary)
John Jenkins
Marty Nohe (Chairman)

Ruth Anderson
Pete Candland
Jeanine Lawson

Stafford County

Mark Dudenhefer
Wendy Maurer

Jack Cavalier
Cindy Shelton

City of Fredericksburg

Matt Kelly

Billy Withers

City of Manassas

Pamela Sebesky

Mark Wolfe

ITEM 11-A
February 1, 2018
Regular Meeting
Res. No. 18-02- ____
Page Two

City of Manassas Park
Sahas Naddoni

Hector Cendejas

Spotsylvania County
Gary Skinner

Paul Trampe

DRPT
Jennifer Mitchell

Michael McLaughlin
Jeremy Latimer

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby concur with the PRTC Board representative appointments to the VRE Operations Board.

Votes:

Ayes:

Nays:

Abstain:

Absent from Vote:

Alternates Present Not Voting:

Absent from Meeting