

**ITEM 4**  
**February 7, 2019**  
**PRTC Regular Meeting**  
**Res. No. 19-02-\_\_\_**

**MOTION:**

**SECOND:**

**RE:               APPROVE AGENDA – FEBRUARY 7, 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 February 7, 2019, as presented/amended.

**Votes:**

**Ayes:**

**Abstain:**

**Nays:**

**Absent from Vote:**

**Alternate Present Not Voting:**

**Absent from Meeting:**