

ITEM 8
February 7, 2019
PRTC Regular Meeting

Consent Agenda

- A. RES Acceptance of the Jurisdictional Financial Reports for the Periods Ended October 31, 2018 and November 30, 2018 – the November 30, 2018 report will be provided as a handout at the meeting**
- B. RES Authorization to Submit FY20 State and Grant Applications**
- C. RES Authorization to Execute Western Maintenance Facility Deed of Easements**

ITEM 8
February 7, 2019
PRTC Regular Meeting
Res. No. 19-02-__

MOTION:

SECOND:

RE: APPROVE – CONSENT AGENDA – FEBRUARY 7, 2019

ACTION:

WHEREAS, the Potomac and Rappahannock Transportation Commission (“PRTC” or the “Commission”) was presented with a consent agenda; and

WHEREAS, an opportunity was afforded for items to be added or deleted from the consent agenda.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve the consent agenda of February 7, 2019 as presented/amended.

Votes:

Ayes:

Nays:

Abstain:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting: