



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, February 7, 2019 - 7:00 pm

PRTC Transit Center

14700 Potomac Mills Road, Woodbridge, VA 22192

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. Pamela Sebesky, Vice Chair (City of Manassas) • Hon. Wendy Maurer, Secretary (Stafford County) • Hon. Gary Skinner, Treasurer (Spotsylvania County) • Hon. Frank Principi, Immediate Past Chair (Prince William County) • Hon. Jeanette Rishell, At-Large (City of Manassas Park)

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1. Call to Order (Anderson)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Coleman)
 4. RES Adoption of Agenda – February 7, 2019 (Anderson)
 5. RES Approval of Minutes – January 3, 2019 (Anderson/Schneider)
 6. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – January 2019
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the January 18, 2019 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
 7. Public Comment Time (Anderson)
 8. Consent Agenda – February 7, 2019 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended October 31, 2018 and November 30, 2018
 - B. RES Authorization to Submit FY20 State Grant Applications
 - C. RES Authorization to Execute Western Maintenance Facility Deed of Easements
 9. Executive Director's Time (Schneider)
 - A. INFO Executive Director's Report
 - Industry Article – Government Shutdown 2019 – How OMNIRIDE Has Been Affected

10. Presentations and Information
 - Presentation on the Proposed FY20 Budget – Review of Revenues
 - Strategic Plan Update
 - Economics of Transit: Operational Staffing
11. PRTC Action Items (Anderson/Schneider)
 - A. RES Authorization To Award A Task Order Contract For Marketing Services For Vanpool Alliance and Transportation Demand Management Programs
 - B. RES Authorize the Executive Director to Execute a Contract with Apollo Video Technology to Purchase and Install Video Surveillance Camera Systems in the Existing MCI Commuter Buses
 - C. RES Authorize the Executive Director to Implement Service and Fare Adjustments in Response to Major Regional Events Negatively Impacting OMNIRIDE Service
 - D. RES Resolution to Ratify Action of the Executive Director to Execute a Temporary Use License
12. PRTC Chair's Time (Anderson)
 - A. RES Concurrence with Manassas Park VRE Appointees
13. Other Business/Commissioners' Time (Anderson)
14. Adjournment (Anderson)

Information Items

System Performance Report
Revised Purchasing Authority Report
Wheels-to-Wellness Funding Status
Fuel Dashboard for Q2