



POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

14700 POTOMAC MILLS RD • WOODBRIDGE, VA • 22192 • PRTCTRANSIT.ORG

Board of Commissioners Monthly Meeting

Thursday, January 4, 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. Frank Principi, Chair (Prince William County) • Hon. Jeanette Rishell, Vice Chair (City of Manassas Park)
Vacant, Treasurer • Hon. Pamela Sebesky, Secretary (City of Manassas)

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1. Call to Order (Principi)
 2. Invocation and Pledge of Allegiance (Principi)
 3. Attendance Roll Call (Principi/Altis)
 4. Adoption of Agenda – January 4, 2018 (Principi)
 5. Approval of Minutes – December 7, 2017 (Principi/Schneider)
 6. Citizen's Time/Public Comment (3 minute time limit per speaker) (Principi)
 7. Approval of Consent Agenda – January 4, 2018 (Principi)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended October 31, 2017
 - B. RES Authorization to Budget and Appropriate Spotsylvania County's Motor Fuels Tax Funds for Various FY18 Transportation Projects
 8. PRTC Executive Director's Time (Schneider)
 - A. Follow-up from Prior Meetings
 - B. Executive Director's Report
 - OmniRide Fuel Gauge
 - Strong Towns Article – The Negative Consequences of Car Dependency

9. Virginia Railway Express Chief Executive Officer's Time
 - A. INFO Chief Executive Officer's Report
 - B. INFO VRE Operations Board December 16, 2017 Meeting Agenda, Minutes, and Adopted Resolutions
 - C. RES Adopt and Refer the Revised FY 2018 and FY 2019 VRE Operating and Capital Budgets to the Jurisdictions
 - D. RES Recommend Approval to Refinance VRE RRIF Loan
 - E. INFO Approval of 2018 VRE Officers
 - F. INFO Spending Authority Report
10. Presentation
 - A. INFO M495 Corridor Fast Ferry Study and Project Update –(PowerPoint Presentation – hand out at the meeting)
11. PRTC Action Items (Principi/Schneider)
 - A. RES Authorization to Execute Funding Agreements Related to the I-66 Express Lanes
 - B. RES Authorization to Execute Agreements with VDRPT for Funding Projects Under the Vanpool!VA Program
 - C. RES Authorization to Award a New Fleet Audit Contract
 - D. RES Approval of Legislative Agenda
 - E. RES Authorization to Refer the PRTC Proposed FY19 Budget to Member Jurisdictions for Consideration and Hold Public Hearings on the Proposed FY19 Budget and Federal Grant Applications
12. PRTC Chairman's Time (Principi)
 - A. RES Approval of Nominating Committee Recommendations for 2018 PRTC Officers and Concurrence with PRTC Member Jurisdiction VRE Operations Board Appointments
 - B. RES Express of Appreciation -- Delegate Richard Anderson
 - C. RES Expression of Appreciation -- Delegate Jackson Miller
13. Other Business/Commissioners' Time (Principi)
14. Adjournment (Principi)

Information Items

FTA Triennial Review

Performance Service Reports

Revised Purchasing Authority Report

Wheels-to-Wellness Funding Status