

ITEM 12-A
January 4, 2018
Regular Meeting
Res. No. 18-01-___

MOTION:

SECOND:

**RE: APPROVAL OF NOMINATING COMMITTEE RECOMMENDATIONS FOR 2018 PRTC
OFFICERS AND VRE OPERATIONS BOARD APPOINTMENTS**

ACTION:

WHEREAS, the Potomac and Rappahannock Transportation Commission Bylaws require the appointment of Officers and concurrence with PRTC member jurisdiction appointments to the Virginia Railway Express (VRE) Operations Board at PRTC's annual meeting by Commission resolution; and

WHEREAS, PRTC's Chairman appointed a Nominating Committee and tasked it with preparing recommendations for consideration at PRTC's January annual meeting; and

WHEREAS, the Chairman also invited nominations for these positions; and

WHEREAS, the Nominating Committee met at a publicly advertised meeting on December 7, 2017 to consider the nominations received and to ready its recommendations; and

WHEREAS, the recommendations comply with PRTC Bylaws.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve the recommended PRTC Executive Board Officers and concurs with member jurisdiction VRE appointments.

Votes:

Ayes:

Nays:

Abstain:

Absent from Vote:

Alternates Present Not Voting:

Absent from Meeting:

January 4, 2018

TO: Chairman Principi and PRTC Commissioners

FROM: Robert A. Schneider, PhD
Executive Director

RE: Approval of Nominating Committee Recommendations for 2018 PRTC Officers and
VRE Operations Board Appointments

Recommendation:

Approve Nominating Committee recommendations for 2018 PRTC officers and concur with PRTC member jurisdiction VRE Operations Board appointments.

Background:

PRTC's Bylaws call for appointment of Officers who collectively comprise the Executive Board, and concurrence with PRTC member jurisdiction VRE Operations Board appointments, at PRTC's annual meeting (in January) by Commission resolution. At a previous Commission meeting, Chairman Principi:

1. Asked for volunteers to serve as the Nominating Committee;
2. Directed the Nominating Committee to ready recommendations for the full Commission's consideration at its annual meeting; and
3. Invited nominations in advance of the annual meeting.

The Nominating Committee met on December 7, 2017 at a publicly advertised meeting to discuss this matter and to prepare its recommendations. The recommendations comply with all Bylaw requirements regarding these appointments, namely that:

- Officers of the Commission shall be elected annually and shall consist of a Chairman, Vice Chairman, Secretary, Treasurer, Immediate Past Chairman, and such officers at large and subordinate officers as may from time to time be elected or appointed by the Commission. *Note: historically, the Commission has included at large members to ensure each member jurisdiction is represented on the Executive Board, which consists of Commission officers;*
- The Chairman and Vice Chairman not be from the same member jurisdiction;
- The Chairman shall be elected from amongst the regular members whose jurisdictions contributed at least 25% of the total PRTC local subsidy in the previous fiscal year;
- Only Commissioners, not Alternates, hold positions as PRTC Officers; and
- Membership by jurisdiction on the VRE Operations Board in accordance with the provisions of the VRE Master Agreement as amended which means 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.

Fiscal Impact:

Not applicable.