ITEM 4 January 3, 2019 PRTC Regular Meeting Res. No. 19-01-____

MOTION:

SECOND:

RE: APPROVE AGENDA – JANUARY 3, 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 January 3, 2019, as presented/amended.

<u>Votes</u>: Ayes: Abstain: Nays: Absent from Vote: Alternate Present Not Voting: Absent from Meeting: