ITEM 12
January 3, 2019
PRTC Regular Meeting

PRTC Chair's Time

A. RES Approval of Nominating Committee Recommendations for 2019 PRTC Officers and Concurrence with VRE Operations Board Appointments

ITEM 12-A
January 3, 2019
PRTC Regular Meeting
Res. No. 19-01-___

MOTION:

SECOND:

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

ACTION:

WHEREAS, the Potomac and Rappahannock Transportation Commission Bylaws require the appointment of PRTC 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, the Commission elected a Nominating Committee tasked with preparing recommendations for PRTC Officers and VRE Operations Board Members and Alternates for approval at PRTC's January annual meeting; and

WHEREAS, membership by jurisdiction on the VRE Operations Board in accordance with the provisions of the VRE Master Agreement will consist of 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; and

WHEREAS, the PRTC Officers include:

Chair	Ruth Anderson
Vice Chair	Pamela Sebesky
Secretary	Wendy Maurer
Treasurer	Gary Skinner
At-Large	Jeanette Rishell
Immediate Past Chair	Frank Principi

WHEREAS, the PRTC Board representatives to the VRE Operations Board include:

Members	Alternates
<u>Prince William County</u>	
John Jenkins	Ruth Anderson
Jeanine Lawson	Maureen Caddigan

Marty Nohe	Pete Candland
<u>Stafford County</u>	
Mark Dudenhefer	Jack Cavalier
Wendy Maurer	Cindy Shelton
<u>City of Fredericksburg</u>	
Matt Kelly	Jason Graham
<u>City of Manassas</u>	
Pamela Sebesky	Mark Wolfe
<u>City of Manassas Park</u>	
Suhas Naddoni	Hector Cendejas
<u>Spotsylvania County</u>	
Gary Skinner	Paul Trampe
<u>DRPT</u>	
Jennifer Mitchell	Michael McLaughlin

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

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

January 3, 2019

TO: Madam Chair Anderson and PRTC Commissioners

FROM: Robert A. Schneider, PhD
Executive Director

SUBJECT: Approval of Nominating committee Recommendations for 2019 PRTC Officers and Concurrence with VRE Operations Board Appointments

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Recommendation:

Approve Nominating Committee recommendations for 2019 PRTC officers and concur with PRTC member jurisdiction VRE Operations Board appointments.

Background:

PRTC's Bylaws call for the appointment of Officers who collectively comprise the Executive Committee, 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:

1. A Nominating Committee was elected;
2. Chair Anderson directed the Nominating Committee to ready recommendations for the full Commission's consideration at its annual meeting; and
3. Chair Anderson invited nominations in advance of the annual meeting.

The Nominating Committee recommendations comply with all Bylaw requirements regarding these appointments, namely that:

- Officers of the Commission shall be elected annually and shall consist of a Chair, Vice Chair, 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 committee, which consists of Commissioner officers; and*

- The Chair and Vice Chair shall not be from the same member jurisdiction; and

- The Chair 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; and

- 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.