



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, January 3, 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. Jeanette Rishell, Vice Chair (City of Manassas Park) • Wendy Maurer, Treasurer (Stafford County) • Hon. Pamela Sebesky, Secretary (City of Manassas) • Gary Skinner, At-Large (Spotsylvania County) • Frank Principi, Immediate Past Chair, (Prince William County)

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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 – January 3, 2019 (Anderson)
 5. RES Approval of Minutes –December 6, 2018 (Anderson/Schneider)
 6. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – December 2018
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the December 14, 2018 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
 - D. INFO 2019 VRE Operations Board Officers
 - E. RES Referral of the Amended FY2019 and Recommended FY2020 VRE Operating and Capital Budgets to the Jurisdictions
 7. Public Comment Time (Anderson)
 8. Consent Agenda – December 6, 2018 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended October 31, 2018
 - B. RES Authorization to Execute Amendment to the SmarTrip Operating and Funding Agreement
 9. Executive Director's Time (Schneider)

- A. INFO Follow-Up from Prior Meetings
 - B. INFO Executive Director's Report
 - Industry Article
10. Presentations and Information
- Key Assumptions for the FY20 Proposed Budget
 - Strategic Plan Update
11. PRTC Action Items (Anderson/Schneider)
- A. RES Approval of PRTC's Legislative Agenda
 - B. RES Authorization to Refer the PRTC Proposed FY20 Budget to Member Jurisdictions for Consideration and Hold Public Hearings on the Proposed FY20 Budget and Federal Grant Applications
 - C. RES Authorization to Issue a Request for Proposals for Legal Services
 - D. RES Authorization to Begin Procurement Process for Flexible Vanpool Program, Commuter Lot Shuttles, and Mobile Ticketing Applications Projects
 - E. RES Authorization to Enter into Memorandum of Agreement with Northern Virginia Transportation Commission for Annual I-395 Express Lane Transit Payment
 - F. RES Authorization to Apply For and Accept Funding for FY2020 I-66 and I-395 Commuter Choice Projects
 - G. RES Endorsement of Prince William County's Application for FY2020 I-66 Commuter Choice Project
12. PRTC Chair's Time (Anderson)
- A. RES Approval of Nominating Committee Recommendations for 2019 PRTC Officers and Concurrence with VRE Operations Board Appointments
13. Other Business/Commissioners' Time (Anderson)
14. Adjournment (Anderson)

Information Items

System Performance Report
Revised Purchasing Authority Report
Wheels-to-Wellness Funding Status