

MOTION:

SECOND:

**RE: ELECTION OF THE NOMINATING COMMITTEE RECOMMENDATIONS FOR 2020
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION OFFICERS**

WHEREAS, the Potomac and Rappahannock Transportation Commission (“PRTC” or “Commission”) Bylaws require the election of PRTC Officers at its annual meeting by Commission resolution; and

WHEREAS, the Bylaws state the Officers shall consist of a Chair, a Vice Chair, a Secretary, a Treasurer, the Immediate Past Chair, and such officers At-Large; and

WHEREAS, the Immediate Past Chair office shall be vacant in 2020 therefore an additional At-Large officer is being recommended; and

WHEREAS, the Commission elected a Nominating Committee tasked with preparing recommendations for PRTC Officers for election at its annual meeting held in January; and

WHEREAS, the Nominating Committee is recommending the following Commissioners be elected as PRTC Officers:

Chair	Margaret Franklin, Prince William County
Vice Chair	Pamela Sebesky, City of Manassas
Secretary	Contingent upon Stafford County Commissioner Appointee
Treasurer	Deborah Frazier, Spotsylvania County
At-Large	Jeanette Rishell, City of Manassas Park
At-Large	Contingent upon Prince William County Commissioner Appointee

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby elect the recommended PRTC Officers for 2020.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting: