

**MOTION:**

**SECOND:**

**RE: CONCURRENCE WITH MEMBER JURISDICTIONS' VIRGINIA RAILWAY EXPRESS  
OPERATIONS BOARD APPOINTMENTS**

**WHEREAS**, the Potomac and Rappahannock Transportation Commission ("PRTC" or "Commission") Bylaws require PRTC to concur with member jurisdictions' appointments to the Virginia Railway Express (VRE) Operations Board at PRTC's annual meeting by Commission resolution; and

**WHEREAS**, membership by jurisdiction on the VRE Operations Board, in accordance with the provisions of the VRE Master Agreement, will consist of three (3) elected officials representing Prince William County, two (2) representing Stafford County, one (1) representing Spotsylvania County, one (1) each representing the cities of Fredericksburg, Manassas, and Manassas Park and a comparable number of Alternates, who must also be elected officials; and

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

<u><b>Members</b></u>	<u><b>Alternates</b></u>
<u>Prince William County</u>	
Jeanine Lawson	Ann Wheeler
Margaret Franklin	Pete Candland
Andrea Bailey	Victor Angry
<u>Stafford County</u>	
Meg Bohmke	Pending Appointment
Pending Appointment	Pending Appointment
<u>City of Fredericksburg</u>	
Matt Kelly	Jason Graham
<u>City of Manassas</u>	
Ralph Smith	Pamela Sebesky
<u>City of Manassas Park</u>	
Preston Banks	Hector Cendejas
<u>Spotsylvania County</u>	
Gary Skinner	Deborah Frazier
<u>DRPT</u>	
Jennifer Mitchell	Michael McLaughlin

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby concur with its member jurisdictions' appointments to the VRE Operations Board.

**Votes:**

**Ayes:**

**Abstain:**

**Nays:**

**Absent from Vote:**

**Alternate Present Not Voting:**

**Absent from Meeting:**