

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – JANUARY 14, 2021

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 14, 2021, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



AGENDA

Potomac and Rappahannock Transportation Commission

Thursday, January 14, 2021 - 7:00 PM

Officers

Hon. Margaret Franklin, Chair
Prince William County
Hon. Pamela Sebesky, Vice-Chair
City of Manassas
Hon. Cindy Shelton, Secretary
Stafford County
Hon. Deborah Frazier, Treasurer
Spotsylvania County
Hon. Andrea Bailey, At-Large
Prince William County
Hon. Jeanette Rishell, At-Large
City of Manassas Park

Electronic Meeting Live Streaming on [YouTube.com/PRTCTransit](https://www.youtube.com/PRTCTransit)

Due to COVID-19 Pandemic and Pursuant to Commission Res. No. 20-05-01, May 7, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

4. APPROVAL OF AGENDA

- 4.1. APPROVAL OF AGENDA -JANUARY 14, 2021
[Resolution to Approve the January 14, 2021 Agenda](#)

5. APPROVAL OF MINUTES

- 5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - DECEMBER 3, 2020
[Resolution to Approve the PRTC Commission Meeting Minutes for December 3, 2020](#)

6. VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

- 6.1. [Chief Executive Officer's Report - December 2020](#)
- 6.2. ADOPT AND REFER THE AMENDED FY2021 AND RECOMMENDED FY2022 VIRGINIA RAILWAY EXPRESS OPERATING AND CAPITAL BUDGETS TO THE JURISDICTIONS
[Resolution to Adopt and Refer the Amended FY2021 and Recommended FY2022 VRE Operating and Capital Budgets to the Jurisdictions](#)
- 6.3. AUTHORIZE CLOSED MEETING OF THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION
[Resolution to Authorize Closed Meeting](#)
- 6.4. CERTIFY CLOSED MEETING OF THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION
[Resolution to Certify Closed Meeting](#)

- 6.5. VRE Information Items:
[December 2020 Update](#)
[VRE Spending Authority Report](#)
[VRE's Transit Asset Management Plan Update for 2020](#)
[Agenda, Minutes, and Resolutions from the December 18, 2020 VRE Operations Meeting](#)

7. PUBLIC COMMENT TIME

Public comments will not be received during the meeting; however, those wanting to comment should send their name and written comments, limited to one (1) page, to CRodrigo@OmniRide.com by January 13, 2021 at 5:00 p.m.

8. CONSENT AGENDA

- 8.1. APPROVE CONSENT AGENDA - JANUARY 14, 2021
[Resolution to Approve Consent Agenda - January 14, 2021](#)
- 8.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL
FINANCIAL REPORT FOR THE PERIODS ENDED SEPTEMBER 30, 2020
AND OCTOBER 31, 2020
[Resolution to Accept the Monthly Jurisdictional Financial Report](#)
- 8.3. AUTHORIZATION TO BUDGET AND APPROPRIATE SPOTSYLVANIA
COUNTY'S MOTOR FUELS TAX FUNDS FOR VARIOUS FY2021 AND
PRIOR TRANSPORTATION PROJECTS
[Resolution to Budget and Appropriate Spotsylvania County's Motor Fuels Tax Funds for Various FY2021 and Prior Transportation Projects](#)

9. EXECUTIVE DIRECTOR'S TIME

- 9.1. Follow-Up from Previous Meeting(s)
- 9.2. Executive Director's Report (verbal)
 - COVID-19 / CARES Act
 - Keolis Operational Update: Barbara Murdock, General Manager
- 9.3. Industry Article - *Free Transit Doesn't Reduce Driving - But Does Increase Local Business Support*
By Perrin Palistrant, PRTC's Director of Operations and Operations Planning
[Free Transit Doesn't Reduce Driving - But Does Increase Local Business Support](#)

10. PRESENTATIONS AND INFORMATION

- 10.1. [PRTC FY20 Financial Audit Presentation](#)

11. ACTION ITEMS

- 11.1. AUTHORIZATION TO ACCEPT THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FY20 AUDITED FINANCIAL STATEMENTS, REQUIRED COMMUNICATION TO THE COMMISSIONERS, AND PBMARES, LLP MANAGEMENT LETTER
[Resolution to Accept the PRTC FY2020 Audited Financial Statements and Accompanying Documents](#)
- 11.2. AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FOR FY2022 - FY2023 I-395 COMMUTER CHOICE PROJECTS
[Resolution to Apply for and Accept Funding for FY2022 - FY2023 I-395 Commuter Choice Projects](#)

12. CHAIR'S TIME

- 12.1. ELECTION OF THE 2021 POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION OFFICERS
[Resolution to Elect the PRTC Officers for 2021](#)
- 12.2. CONCURRENCE WITH MEMBER JURISDICTION APPOINTMENTS TO THE VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD
[Resolution to Concur with Member Jurisdiction Appointments to the VRE Operating Board](#)

13. OTHER BUSINESS/COMMISSIONERS' TIME

[2021 Commission Meeting Calendar](#)

14. ADJOURNMENT

INFORMATION ITEMS

[November 2020 System Performance and Ridership Report](#)
[Revised Purchasing Authority Report](#)
[November 2020 Safety Dashboard](#)
[Commissioners' Motor Fuels Tax Report](#)