



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](#)