



POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

14700 POTOMAC MILLS RD • WOODBRIDGE, VA • 22192 • PRTCTRANSIT.ORG

BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, July 5, 2018, 7:00 pm: PRTC Transit Center

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)

1. Call to Order (Anderson)
2. Invocation and Pledge of Allegiance (Anderson)
3. Attendance Roll Call (Anderson/Dean)
4. Adoption of Agenda – July 5, 2018 (Anderson)
5. Approval of Minutes – June 7, 2018 (Anderson/Schneider)
6. Virginia Railway Express Chief Executive Officer’s Time (Allen)
 - A. INFO Chief Executive Officer’s Report – June 2018
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the June 15, 2018 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
7. Citizen’s Time/Public Comment (Anderson)
8. Consent Agenda – July 5, 2018 (Anderson)
 - No items
9. Executive Director’s Time (Schneider)
 - A. INFO Follow-Up from Prior Meetings
 - PWC’s Office of Equality, Affirmative Employment and Diversity Recommendations
 - B. INFO Executive Director’s Report
 - Strategic Plan Update
 - Industry Article – More Routes = More Riders. Why is Transit Ridership Dropping Across North American Cities? Blame Declining Bus Service.

10. Presentations/Information Items
 - No Items
11. PRTC Action Items (Anderson/Schneider)
 - No Items
12. PRTC Chair's Time (Anderson)
13. Other Business/Commissioners' Time (Anderson)
14. Adjournment (Anderson)

Information Items

Strategic Plan Update

Public Comments Regarding the Proposed Disadvantaged Business Enterprise (DBE) Overall
Goal for Federal Fiscal years 2019 - 2021

Performance Service Reports

Revised Purchasing Authority Report

Wheels-to-Wellness Funding Status