

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – July 11, 2019

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 July 11, 2019, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, July 11, 2019 7:00 pm

OMNIRIDE Transit Center

14700 Potomac Mills Road, Woodbridge, VA 22192

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. Pamela Sebesky, Vice Chair (City of Manassas) • Hon. Wendy Maurer, Secretary (Stafford County) • Hon. Gary Skinner, Treasurer (Spotsylvania County) • Hon. Frank Principi, Immediate Past Chair (Prince William County) • Hon. Jeanette Rishell, At-Large (City of Manassas Park)

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1. Call to Order (Anderson)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Rodrigo)
 4. RES Adoption of Agenda – July 11, 2019 (Anderson)
 5. RES Approval of Minutes – June 6, 2019 (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 21, 2019 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
 7. Public Comment Time (Anderson)
 8. Consent Agenda – July 11, 2019 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended April 30, 2019
 - B. RES Authorize Letter of Support for Prince William County's FY2019 BUILD Transportation Grant Application for the Broad Run Commuter Lot
 - C. RES Authorization to Execute a Western Maintenance Facility Deed of Easement

9. Executive Director's Time (Schneider)
 - A. INFO Follow-Up from Prior Meeting(s)
 - B. INFO Executive Director's Report
 - Industry Article – *WMATA Metrorail Platform Shutdown Causes Shifts in Work-Day Commutes*
By Ronnique Bishop, PRTC's Professional Development Fellow
10. Presentations and Information
 - A. Aligning Strategic Plan Goals
 - B. I-395/95 Commuter Choice Program Update (handout at the meeting)
11. PRTC Action Items (Anderson/Schneider)
 - A. RES Authorization to Commence a Public Comment Period for I-395/95 Commuter Choice Program List of Eligible Scored Projects
 - B. RES Authorize Executive Director to Execute a Memorandum of Agreement with Northern Virginia Transportation Commission for Post-WMATA Platform Shutdown Marketing Campaign
 - C. RES Authorization to Purchase Two (2) Transit Specialty Vehicles for the Restructured Western Local Services
 - D. RES Authorization to Amend Public Procurement Policy and Procedures
 - E. RES Authorize Closed Meeting
 - F. RES Certify Closed Meeting
 - G. — Items Reported out of Closed Meeting
12. PRTC Chair's Time (Anderson)
13. Other Business/Commissioners' Time (Anderson)
14. Adjournment (Anderson)

Information Items

System Performance Report

Revised Purchasing Authority Report

Wheels-to-Wellness Funding Status