

**MOTION:**

**SECOND:**

**RE:                   APPROVAL OF PRTC COMMISSION MEETING MINUTES – July 11, 2019**

**ACTION:**

**WHEREAS**, on July 11, 2019 at 7:00 p.m. the Potomac and Rappahannock Transportation Commission (“PRTC” or the “Commission”) convened its regular meeting at the OMNIRIDE Transit Center, located at 14700 Potomac Mills Road, Woodbridge, Virginia; and

**WHEREAS**, PRTC conducted business in accordance with a published agenda dated July 11, 2019.

**NOW, THEREFORE BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby approve the minutes of June 6, 2019 as presented/amended.

**Votes:**

**Ayes:**

**Nays:**

**Abstain:**

**Absent from Vote:**

**Alternate Present Not Voting:**

**Absent from Meeting:**



# MINUTES

## BOARD OF COMMISSIONERS MEETING

June 2, 2019

PRTC Transit Center • 14700 Potomac Mills Road, Woodbridge, VA

### Members Present

\*Ruth Anderson, Chair  
\*Frank Principi, Immediate Past Chairman  
\*Jeanine Lawson  
\*Marty Nohe  
\*Victor Angry  
\*Matthew Kelly  
\*Pamela Sebesky  
\*Gary Skinner, Treasurer  
\*Paul Trampe  
\*Mark Dudenhefer  
\*Wendy Maurer, Secretary  
\*Rojan Robotham

### Members Absent

Maureen Caddigan  
Jeanette Rishell, At-Large Member  
Robert Thomas  
George Barker  
Jennifer Mitchell

### Alternates Present

\*Norm Catterton  
Darrel Jordan (arrived at 7:40 p.m.)  
\*Donald Shuemaker  
Cindy Shelton  
\*Todd Horsley

### Alternates Absent

Hilda Barg  
Margaret Franklin  
Kalai Kandasamy  
Pete Candland  
Jason Graham  
Mark Wolfe  
Hector Cendejas  
Preston Banks  
Steve Pittard  
Tim McLaughlin  
David Ross  
Jack Cavalier  
Jennifer DeBruhl

### Jurisdiction

Prince William County  
Prince William County  
Prince William County  
Prince William County  
Prince William County  
City of Fredericksburg  
City of Manassas  
Spotsylvania County  
Spotsylvania County  
Stafford County  
Stafford County  
Virginia House of Delegates

Prince William County  
City of Manassas Park  
Virginia House of Delegates  
Virginia Senate  
Department of Rail and Public Transportation

Prince William County  
Prince William County  
City of Manassas Park  
Stafford County  
Department of Rail and Public Transportation

Prince William County  
Prince William County  
Prince William County  
Prince William County  
City of Fredericksburg  
City of Manassas  
City of Manassas Park  
City of Manassas Park  
Department of Rail and Public Transportation  
Spotsylvania County  
Spotsylvania County  
Stafford County  
Department of Rail and Public Transportation

\*Voting Member

Arrivals/departures following the commencement of the PRTC Commission Board Meeting are notated with the arrival/departure time.

### **Staff and General Public**

Dr. Robert A. Schneider, PhD – PRTC  
Doris Lookabill – PRTC  
Betsy Massie – PRTC  
Joyce Embrey - PRTC  
Althea Evans - PRTC  
Chuck Steigerwald – PRTC  
Becky Merriner – PRTC  
Christine Rodrigo - PRTC  
Perrin Palistrant – PRTC

Bob Leibbrandt – Prince William County  
Rob Dickerson – Prince William County  
Monica Backmon – Prince William County  
Ryan McManus – Prince William County  
Paolo Belita – Prince William County  
Doug Allen- VRE  
Todd Johnson – First Transit  
Nelson Cross – First Transit  
Xavier Harmony – DRPT

Chair Anderson called the meeting to order at 7:09 p.m. Invocation and Pledge of Allegiance followed. Chair Anderson welcomed Christine Rodrigo in her new role as the Commission Clerk. The Roll Call followed.

### **Approval of the Agenda –4 [RES 19-06-01]**

Commissioner Maurer moved with a second by Commissioner Kelly. There was no discussion on the motion. (MAURER/KELLY, UNANIMOUS)

### **Approval of the Minutes of the May 2, 2019 Board of Commissioners Meeting – 5 [RES 19-06-02]**

Commissioner Kelly moved, with a second by Commissioner Sebesky to approve the minutes of the May 2, 2019 Board of Commissioners meeting. There was no discussion on the motion. (KELLY/SEBESKY, MAURER/HORSLEY/DUDENHEFER ABSTAINED, MAJORITY VOTE)

### **Virginia Railway Express (VRE) – 6**

Mr. Doug Allen briefed the Board on the following items of interest:

Safety and Security met with MARC commuter rail system; discussed best practices and lessons learned.

Staff presented advanced security cameras and access controls implemented at VRE facilities at a recent conference. FRA has reestablished a committee in DC called the Rail Safety Advisory committee. This allows people from the industry to come together to talk about issues in the industry, best practices are shared; this is a good opportunity for VRE.

Commissioner Lawson arrives at 7:23 p.m.

Commissioner Angry arrives at 7:24 p.m.

While ridership is good, on-time-performance has not been. Delays were caused by a variety of issues including Positive Train Control (PTC), track maintenance issues, heat restrictions, and weather. PTC delays are trending downward. System-wide on-time performance was an average of 57 percent, with the Fredericksburg line being at 76 percent and the Manassas line at 39 percent. On-time performance this week is back up to 70 percent.

There was a very detailed discussion about this at the May VRE Operations Board meeting. To better communicate to passengers, Train Talk alerts for delayed trains have gone from every 20 minutes to every 10 minutes with the type of delay being noted. Platform announcements, social media, and website are also being used.

VRE is promoting Train Talk and the mobile app during the Metrorail summer shutdown. VRE has seen an increase in ridership, in particular at the Alexandria, Franconia/Springfield, and Woodbridge stations. During recent Meet-the-Management events approximately 150 people got off the train at the Alexandria station, at events in previous years only 10 – 12 would get off. At the Franconia/Springfield station approximately 50 people would get off, now there is approximately 200. Overcrowding has not been an

issue because Metro riders are riding at a time when regular riders have already gone through on earlier trains.

VRE has an agreement with Amtrak to offer the step-up tickets at a cost of \$4.00 instead of \$8.00. The step-up ticket allows multi-ride ticket holders to board an Amtrak train that's going through the territory at about the same time as VRE trains. This is being funded through a State program.

Mr. Allen stated the recent Manassas train festival went well. There will be a similar event in Clifton in the fall.

Commissioner Kelly noted CSX owns the railroad and they are increasing their use of the railroad during VRE's operation. Commissioner Kelly asked if CSX has given any indication as to how long this will continue or if it will increase, and if there was any way to get state or federal help in these discussions. Mr. Allen stated VRE has a meeting next week with CSX to talk about a number of things, one of which is the service. In the meantime, VRE has reached out to their dispatch contacts to remind them on a regular basis about VRE's service. Railroad dispatch turnover can be a cause for delays because they are less familiar with the VRE operation. Commissioner Kelly asked that the VRE Operations Board be briefed on this, stated he would not want this to become an issue on the heels of other recent events.

Commissioner Robotham asked if VRE considered trains to be late if they are five minutes late. Mr. Allen replied yes. Commissioner Robotham asked about the length of recent delays. Mr. Allen stated anywhere from 10 minutes to three hours. He stated the three hour delay was a unique situation, severe weather had caused multiple trees to fall across the tracks and an Amtrak auto train had hit one of the trees. Crews with chainsaws removed the trees then a funnel cloud was spotted in Massaponax, which is where the train was headed so they had to temporarily hold the train.

Commissioner Sebesky thanked Mr. Allen for the continued updates and for changes made to communicate more effectively with riders. She noted she is getting complaints about delays on the Manassas line, mentioning a transition problem between Norfolk Southern and CSX. Commissioner Sebesky also wants to know how much longer the delay can be expected to occur. Mr. Allen stated VRE staff noted railroad staff were not using the easiest way to transition between Norfolk Southern and CSX. Staff has contacted the railroad regarding this matter. He also noted that largely the delays related to PTC have been taken care of, however, trains that return to Manassas in the morning and evening to go out for a second trip are experiencing PTC related delays. They are trying to resolve the issue, if they've done everything they can, but still haven't resolved the issue, VRE will change the schedule so times are accurate for passengers.

Chair Anderson stated if there were no objections she would like to treat the four VRE resolutions as if they were on a consent agenda. Commissioner Maurer motioned for the four resolutions with a second from Commissioner Sebesky.

Authorize the Virginia Railway Express Chief Executive Officer to Amend the Amtrak Access and Storage Agreement to Reduce the Cost of the Amtrak Step-Up Ticket -6D [RES 19-06-03]

Commissioner Maurer moved, with a second by Commissioner Sebesky to authorize the Virginia Railway Express Chief Executive Officer to amend the Amtrak access and storage agreement to reduce the cost of the Amtrak step-up ticket. (MAURER/SEBESKY, UNANIMOUS)

Authorize the Virginia Railway Express Chief Executive Officer to Execute an Amendment for the Fifth Year of the First Option Period of the Contract with Keolis Rail Services Virginia, LLC for Operating Services for Commuter Rail – 6E [RES 19-06-04]

Commissioner Maurer moved, with a second by Commissioner Sebesky to authorize the Virginia Railway Express Chief Executive Officer to execute an amendment for the fifth year of the first option period of the

contract with Keolis Rail Services Virginia, LLC for operating services for commuter rail. (MAURER/SEBESKY, UNANIMOUS)

Authorize the Virginia Railway Express Chief Executive Officer to Execute an Amendment for the Fourth Year of the Contract with Keolis Rail Services Virginia, LLC for Maintenance Services for Commuter Rail – 6F [RES 19-06-05]

Commissioner Maurer moved, with a second by Commissioner Sebesky to authorize the Virginia Railway Express Chief Executive Officer to execute an amendment for the fourth year of the contract with Keolis Rail Services Virginia, LLC for maintenance services for commuter rail. (MAURER/SEBESKY, UNANIMOUS)

Authorize the Virginia Railway Express Chief Executive Officer to Extend the Amended and Restated Operating/Access Agreement with CSX Transportation– 6G [RES 19-06-06]

Commissioner Maurer moved, with a second by Commissioner Sebesky to authorize the Virginia Railway Express Chief Executive Officer to extend the amended and restated operating/access agreement with CSX Transportation. (MAURER/SEBESKY, UNANIMOUS)

With no other questions or comments, Mr. Allen departed the meeting.

Public Comment Time - 7

Chair Anderson opened the floor for public comment time. Chair Anderson noted that anyone wishing to address the Commission to come forward and for those who do speak to introduce themselves and to state if they are representing an organization or themselves and also where they are from. It was noted that each person will have three minutes to speak to address the Commission. Having no one who wished to provide comments, Chair Anderson closed Public Comment Time.

Approve the Consent Agenda – 8 [RES 19-06-07]

Commissioner Kelly moved, with a second by Commissioner Sebesky to approve the consent agenda. Chair Anderson asked if the Manassas Park budget was pending with the amount that PRTC was expecting, Commissioner Shuemaker stated they are on track to approve the budget on June 25, 2019. (KELLY/SEBESKY, UNANIMOUS)

- Acceptance of the Potomac and Rappahannock Transportation Commission Monthly Jurisdictional Financial Report for the Period Ended March 31, 2019 – 8A [RES 19-06-08]
- Authorization to Deobligate \$202,383 of City of Fredericksburg Motor Fuels Tax Funds for Various Capital Projects – 8B [RES 19-06-09]
- Authorization to Budget and Appropriate City of Fredericksburg Motor Fuels Tax Funds for Various Transportation Projects – 8C [RES 19-06-10]
- Authorization to Draw Down Motor Fuels Tax Funds to Subsidize the Virginia Railway Express Operating and Capital Budget for FY20 – 8D [RES 19-06-11]

PRTC Executive Director's Time – 9

Dr. Schneider stated the new website with the new brand has been launched and can be accessed at [www.omniride.com](http://www.omniride.com). The former website, [www.prtctransit.org](http://www.prtctransit.org), will be turned off in the near future.

Dr. Schneider advised the shuttle bus service to VRE stations in Woodbridge has been launched. Ridership has been light, one challenge is VRE has been experiencing on-time performance issues lately with the implementation of PTC so it may not be a popular choice for commuters right now. As VRE's on-time performance continues to trend upward, staff is hopeful ridership will pick up.

Commissioner D.J. Jordan arrived at 7:40 p.m.

Dr. Schneider advised Kasaundra Coleman, PRTC's former Executive Administrative Assistant and Clerk to the Commission, took an opportunity to go back home and spend more time with her family. Dr. Schneider advised it was decided to reevaluate the position to address one of the challenges he's faced, which is the ability to communicate more with the Commission and engage employees out of the Executive Director's office. One item identified was the opportunity to not just do that through the Executive Administrative Assistant, but have an Executive Assistant with a lot more of a public relations role and more responsibility. For the past 16 years Christine Rodrigo has been the marketing assistant and had done a great job so her expertise and resources were tapped. She's filled that new advanced role as the administrative assistant, Clerk to the Commission, and will be doing a lot more in terms of engagement activity with himself and on behalf of the Board.

Finally, Dr. Schneider stated this month's industry article is about a green car share program in L.A.'s underserved neighborhoods. This is from PRTC's new Senior Vanpool Program Associate, someone who is new to the organization and has only been in transportation for about five months. She took the big risk in putting herself out there by finding an article that she thought matters and felt it would be great for our Commissioners to read.

#### Presentations – 10

##### Strategic Plan Update – Chuck Steigerwald

Mr. Steigerwald's presentation focused on the organizational recommendations in the Strategic Plan (Plan). This focus area deals with high level activities the agency needs to do to reach goals and objectives within the Plan. When doing outreach for the Plan, staff learned the community stakeholders felt there was a void in the connection between land use and transportation. The agency has a natural role in filling that void, which is the key for this focus area. The organization focus areas include expand the agency's role, become a go-to advisor and partner for multi-modal transportation, develop cost savings, improve business practices and contractual agreements, build strategic relationships with community stakeholders, and seek opportunities for new funding sources. Progress to date has been good, however, many of the actions in this particular focus area will be on-going efforts and will not have an actual completion date.

Mr. Steigerwald advised the agency has improved coordination with jurisdictional partners in Prince William County, the City of Manassas, and the agency is involved in the Transform 66 planning effort with DRPT. The agency has made progress in building strategic relationships in the community, in particular with the Prince William Chamber of Commerce. The agency is an active sponsor and an active member of the Chamber, more so now than ever before.

The agency has been successful with in finding new funding opportunities through the Commuter Choice programs and the Transform 66 program is very important to expanding the agency's service footprint and service that will be provided in the future.

Mr. Steigerwald stated the next steps for this focus area is to continue to focus on internal change to realize the Plan's goals and objectives. There have been quite a few new positons, new roles for existing personnel, and new personnel recently. New processes and structures to support the Plan will be developed. The agency has embarked on a program of cultural change and will need to unify the strategic goals and objectives with that cultural change.

##### Wheels-to-Wellness Update – Chuck Steigerwald

Mr. Steigerwald advised this program is a health care access program for low income, senior, and disabled populations within the Prince William area, similar to a voucher program. PRTC has been operating the program for several years, for the last year the program has been operated in a "steady-state" because the long-time program manager left the program. It was determined to operate the program with existing OmniRide staff, using the available funding to provide the service.

Staff was successful in getting the current Council of Governments grant extended from December 2018 to June 2019, however staff has not been able to find additional funding sources. On average, the program costs approximately \$10,000 per month and provides approximately 1,000 trips per month.

Mr. Steigerwald advised it's been difficult to get a baseline for costs and impacts of the program. He stated the current funding will last through June 30, 2019. Staff is recommending the agency continue to operate the program through December 2019 under a line item in the operations budget. Staff would come back to the Commission in the fall with a more detailed look at the baseline costs and impacts, and a recommendation on continued operation.

Commissioner Kelly noted when the program started several years ago the one thing the Board said at the time was the agency would not use operational funding to support the program because there were so many other priorities that were being worked on at the time, so this is a fundamental shift. Stated he would like to see the presentation in the fall address what other funding is available and what efforts are being made to get additional funding or is this suddenly going to be absorbed into the organizational budget and become a permanent line item.

Commissioner Angry noted veterans could use this service and perhaps veteran programs could partner to support the program.

Commissioner Shuemaker asked what the average age of the participants were. Dr. Schneider advised participants need to be over 65 and below the poverty level. He also noted he was confident that the program could be funded with FY20 budget variances including variances from the fuel line item since the agency is seeing very good fuel prices. Efforts to find other funding sources would continue.

Commissioner Shuemaker noted residents who take advantage of personal property tax relief could probably benefit from this program.

Commissioner Nohe noted Prince William County Supervisors provided some funding to the program, but it was decided there wasn't enough program funding to grow the program. He also noted there will always be a need for this type of program.

Commissioner Principi motioned to approve temporary funding through December 2019 to provide enough time to develop a longer-term strategy for the program. Commissioner Shuemaker seconded the motion.

Authorize the Executive Director to Use FY20 Budget Variances to Fund the Wheels-to-Wellness Transportation Voucher Program from July 2019 to December 2019 [RES 19-06-12]

Commissioner Principi moved, with a second by Commissioner Shuemaker to authorize the Executive Director to use FY20 budget variances to fund the Wheels-to-Wellness program from July 2019 to December 2019. (PRINCIPI/SHUEMAKER, UNANIMOUS)

Mark Center Commuter Bus Service –Perrin Palistrant

Mr. Palistrant advised the Dale City route to the Mark Center begins at the Dale City commuter lot, stops along Dale Boulevard then travels to the Mark Center. The Lake Ridge to the Mark Center route begins at the Tackett's Mill/Lake Ridge commuter lot, then stops at other commuter lots before traveling to the Mark Center. The performance of the Mark Center routes is low so staff is recommending consolidating them into one route. The route would start at the Dale City commuter lot, then go to the Telegraph Road and Horner Road commuter lots then travel to the Mark Center. Alternative commuting options exist for those who board at bus stops that would no longer be served. Mr. Palistrant noted the Mark Center commuter service is 100 percent funded by the State.

Mr. Palistrant noted the next steps would be holding public hearings in July and August, and conducting a Title VI analysis. Staff would come back to the Commission in September with a recommendation.

Chair Anderson asked how many Lake Ridge riders would be affected. Mr. Palistrant advised there are approximately 35 trips per day, if you assume the riders take trips to and from the Mark Center, there are approximately 17 to 18 actual riders who would be affected and noted they are in close proximity to the Horner Road commuter lot.

Commissioner Angry asked how many Dale City riders would be affected. Mr. Palistrant advised there are approximately 90 trips per day on the Dale City route, noting most board at the Dale City commuter lot which will continue to be the starting point if the two routes are consolidated into one.

Commissioner Robotham asked what the change in time would be for riders from Dale City. Mr. Palistrant advised the route timing is very similar, especially on the afternoon/evening trips.

#### PRTC Action Items – 11

##### Concurrence with Prince William County's Recommendation to Appoint Commissioner Victor Angry to the Virginia Railway Express Operations Board as an Alternate Member – 11A [RES 19-06-13]

Commissioner Nohe moved with a second by Commissioner Shuemaker appoint Commissioner Victor Angry to the Virginia Railway Express Operations Board as an Alternate Member. (NOHE/SHUEMAKER, UNANIMOUS)

##### Approval and Appropriation of PRTC's FY20 Budget; Authorization to Draw Down from Motor Fuels Tax Funds to Subsidize PRTC Administrative, OMNIRIDE Express, OMNIRIDE Local, Marketing, VanPool, and Capital Budgets for FY20; and Authorization to Apply for Federal Grant Funding Envisioned for FY20 – 11B [RES 19-06-14]

Commissioner Kelly moved with a second by Commissioner Maurer for approval and appropriation of PRTC's FY20 budget; authorization to draw down from motor fuels tax funds to subsidize PRTC administrative, OMNIRIDE Express, OMNIRIDE Local, marketing, vanpool, and capital budgets for FY20; and authorization to apply for federal grant funding envisioned for FY20. (KELLY/MAURER, UNANIMOUS)

##### Approval of the Restructured Western Local Bus Service Including a Nine (9)-Month Trial Paratransit Pilot – 11C [RES 19-06-15]

Commissioner Maurer moved with a second by Commissioner Lawson for approval of the restructured western local bus service including a nine (9)-month trial paratransit pilot. (MAURER/LAWSON, UNANIMOUS)

##### Authorization to Renew Medical, Dental, and Vision Insurance Plans for Potomac and Rappahannock Transportation and Virginia Railway Express Employees – 11D [RES 19-06-16]

Commissioner Angry moved with a second by Commissioner Kelly for authorization to renew medical, dental, and vision insurance plans for Potomac and Rappahannock Transportation and Virginia Railway Express Employees. (ANGRY/KELLY, UNANIMOUS)

##### Authorize the Executive Director to Conduct Public Hearing(s) on Proposed Changes to the Mark Center Commuter Express Bus Service – 11E [RES 19-06-17]

Commissioner Maurer moved with a second by Commissioner Angry to authorize the Executive Director to conduct public hearing(s) on proposed changes to the Mark Center commuter bus service. (MAURER/ANGRY, UNANIMOUS)



Authorize the Executive Director to Conduct the Procurement Process for Bus Operations and Maintenance Contractor Services – 11F [RES 19-06-18]

Commissioner Lawson moved with a second by Commissioner Maurer to authorize the Executive Director to conduct the procurement process for bus operations and maintenance contractor services. (LAWSON/MAURER, UNANIMOUS)

Authorize Closed Meeting of the Potomac and Rappahannock Transportation Commission – 11G [RES 19-06-19]

Commissioner Maurer moved with a second by Commissioner Sebesky to authorize closed meeting pursuant to §2.2-3711.A.1 VA Code Ann., for discussion pertaining to the Executive Director's performance evaluation. (MAURER/SEBESKY, UNANIMOUS)

Commission adjourned into closed meeting at 8:20 p.m.

Commissioners Dudenhefer and Horsley departed the meeting at 9:00 p.m.

Commission concluded closed meeting at 9:18 p.m.

Certify Closed Meeting of the Potomac and Rappahannock Transportation Commission – 11H [RES 19-06-20]

Commissioner Shuemaker moved, with a second by Commissioner Kelly to certify the closed meeting of the Potomac and Rappahannock Transportation Commission. There was no discussion on the motion. (SHUEMAKER/KELLY, UNANIMOUS)

Chair Anderson stated there are two items coming out of the closed meeting that the Commission will vote on.

Approve Changing the Executive Director's Performance Evaluation Period to a Fiscal Year Cycle [RES 19-06-21]

Commissioner Sebesky moved, with a second by Commissioner Maurer to approve changing the Executive Director's performance evaluation period to a fiscal year cycle (July 1 to June 30). (SEBESKY/MAURER, UNANIMOUS)

Acceptance of the Executive Director's Incentive Measures [RES 19-06-22]

Commissioner Sebesky moved, with a second by Commissioner Lawson to approve the Executive Director's incentive measures as presented.

Chair Anderson stated the Commission will be voting on what was passed out in writing tonight in terms of incentive measures for this reporting period. She stated there were some suggestions/recommendations for a few changes, however, what the Commission will vote on is the document as it stands tonight and if Commissioners want to make changes the plan will be to vote on that in July, this way the organization can get started with the program.

Commissioner Kelly stated the Commissioners had some great discussion and a lot of good points were brought up and that he thinks those need to be flushed out. He further stated this was the first time they have had the opportunity to see the document so from a procedural standpoint he doesn't like to vote on something that he has only seen for the first time on the same night so he will not be voting. Mr. Kelly noted he felt the Commission has some work to do and that this could be brought back in July to get it done right and have a document in front of them that they can look at and see what they are doing.

Commissioner Principi asked if the motion was to accept the changes that they agreed to tonight. Chair Anderson stated it was not, that the motion is for what was provided in writing tonight and that the Commission could vote again in July with a new document that will have been sent out prior to the meeting.

Commissioner Sebesky stated she too does not like to ever break procedure and doesn't think it's a good idea to vote on something you haven't had time to review. However, it's important the organization have the opportunity to start preparing for this fiscal year's goals. She added with the potential of not having a quorum in July, it would go all the way to September which means several months of the opportunity to prepare for the entire year would have passed, that also is irresponsible therefore she made the motion. She stated this was a good basis, most of the discussion did agree on this document, just expanding on some of these items, which can come forward as an amendment in July.

Commissioner Kelly stated what the Commission is saying is that they are concerned there won't be a quorum in July to vote and that says something about the Board. He further stated this is an important document, have a quorum in July and vote on it in July. Chair Anderson advised they were just planning ahead, not having a quorum has happened before in July. She stated they may send out a final recommendation for voting in July. There being no further discussion Chair Anderson called for a vote. (SEBESKY/LAWSON, KELLY/PRINCIPI/SKINNER VOTED NAY, NOHE ABSTAINED, MAJORITY VOTE)

#### PRTC's Chair Time - 12

Chair Anderson advised there were some engagement opportunities in the handouts so Commissioners could stay engaged with Transportation. She noted there will be a Joint Commission Working Group meeting for the I-395/95 Commuter Choice program at Supervisor McKay's office in Springfield on June 13<sup>th</sup>.

#### Other Business/Commissioner's Time - 13

Commissioner Nohe noted he will not be at the July 1<sup>st</sup> meeting due to a NVTA meeting.

Commissioner Catterton noted there is a field dedication for Mr. Jenkins on Saturday, June 8<sup>th</sup>. He also reminded the Commission about the Dale City July 4<sup>th</sup> parade.

Commissioner Maurer welcomed the new Commissioners noting she is looking forward to working with them.

#### Adjournment - 14

There being no further business to come before the Commission, Chair Anderson adjourned the meeting at 9:27 PM.

#### Information Items

There were no comments.