



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