

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – JULY 9, 2020

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 9, 2020, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



AGENDA

Potomac and Rappahannock Transportation Commission

Thursday, July 9, 2020 - 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. APPROVE AGENDA - JULY 9, 2020
[Approve Agenda – July 9, 2020](#)

5. APPROVAL OF MINUTES

- 5.1. APPROVAL OF PRTC BOARD OF COMMISSIONERS MEETING MINUTES - JUNE 4, 2020
[Approval of the June 4, 2020 Draft Meeting Minutes](#)

6. VIRGINIA RAILWAY EXPRESS ACTING CHIEF EXECUTIVE OFFICER'S TIME

- 6.1. Acting Chief Executive Officer's Report (verbal)

7. PUBLIC COMMENT TIME

Public comments will not be received during the meeting; however, those wanting to comment should send written comments, limited to one (1) page, to CRodrigo@OmniRide.com by July 8, 2020 at 5:00 p.m.

8. CONSENT AGENDA

- 8.1. APPROVE CONSENT AGENDA - JULY 9, 2020
[Approve Consent Agenda](#)

- 8.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL FINANCIAL REPORT FOR THE PERIOD ENDED APRIL 30, 2020
[Acceptance of Monthly Jurisdictional Financial Report](#)
- 8.3. AUTHORIZATION TO BUDGET AND APPROPRIATE THE CITY OF FREDERICKSBURG'S MOTOR FUELS TAX FUNDS FOR VARIOUS TRANSPORTATION PROJECTS
[Authorization to Budget and Appropriate City of Fredericksburg's Motor Fuels Tax](#)

9. EXECUTIVE DIRECTOR'S TIME

- 9.1. Executive Director's Report (verbal)
- COVID-19 Response and Update
 - Express Service Returns to Friday Service Level
 - Employee/Passenger Safety
 - Phased Reopening Steps
 - VA Creating Workplace Safety Mandates
 - Passenger Rail Authority Update
 - Federal Legislative Update

10. PRESENTATIONS AND INFORMATION

- 10.1. [I-395-95 Commuter Choice Program Overview](#)
- 10.2. [Transit Strategic Plan and Transportation Demand Management Plan](#)
- 10.3. [Operations and Maintenance Contract Structure and Development](#)

11. ACTION ITEMS

- 11.1. AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH KEOLIS TRANSIT AMERICA TO PROVIDE FIXED ROUTE BUS AND PARATRANSIT OPERATIONS AND MAINTENANCE SERVICES
[Authorization for the Executive Director to Execute a Contract with Keolis Transit America to Provide Fixed Route Bus and Paratransit Operations and Maintenance Services](#)
- 11.2. AUTHORIZE EXECUTIVE DIRECTOR TO COMMENCE PUBLIC PARTICIPATION PROCESS FOR THE TRANSIT STRATEGIC PLAN AND THE TRANSPORTATION DEMAND MANAGEMENT PLAN
[Authorize Executive Director to Commence the Public Participation Process for Transit Strategic Plan and the Transportation Demand Management Plan](#)

11.3. CONCURRENCE WITH THE CITY OF FREDERICKSBURG'S VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD APPOINTMENTS

[Concurrence with the City of Fredericksburg's VRE Operations Board Appointments](#)

12. CHAIR'S TIME

13. OTHER BUSINESS/COMMISSIONERS' TIME

[2020 Commission Meeting Schedule](#)

14. ADJOURNMENT