



# 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](mailto: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**