

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – June 6, 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 June 6, 2019, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, June 6, 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 – June 6, 2019 (Anderson)
 5. RES Approval of Minutes – May 2, 2019 (Anderson/Schneider)
 6. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – May 2018
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the May 17, 2019 Virginia Railway Express Operations Board Meeting
 - C. INFO Spending Authority Report
 - D. RES 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
 - E. RES 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
 - F. RES 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
 - G. RES Authorize the Virginia Railway Express Chief Executive Officer to Extend the Amended and Restated Operating/Access Agreement with CSX Transportation

7. Public Comment Time (Anderson)
8. Consent Agenda – June 6, 2019 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended March 31, 2019
 - B. RES Authorization to Deobligate \$202,383 of City of Fredericksburg Motor Fuels Tax Funds for Various Capital Projects
 - C. RES Authorization to Budget and Appropriate City of Fredericksburg Motor Fuels Tax Funds for Various Transportation Projects
 - D. RES Authorization to Draw Down Motor Fuels Tax Funds to Subsidize the Virginia Railway Express Operating and Capital Budget for FY20
9. Executive Director’s Time (Schneider)
 - A. INFO Follow-Up from Prior Meeting(s)
 - B. INFO Executive Director’s Report
 - Industry Article from USC Annenberg Radio – “Green Car Share Program Targets L.A.’s Underserved Neighborhoods”
By Bonnie Doherty, Senior Vanpool Program Associate
10. Presentations and Information
 - A. Strategic Plan Update
 - B. Wheels-to-Wellness Update
 - C. Mark Center Commuter Bus Service
11. PRTC Action Items (Anderson/Schneider)
 - A. RES Concurrence with Prince William County’s Recommendation to Appoint Commissioner Victor Angry to the Virginia Railway Express Operations Board as an Alternate Member
 - B. RES 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
 - C. RES Approval of the Restructured Western Local Bus Service Including a Nine (9)-Month Trial Paratransit Pilot
 - D. RES Authorization to Renew Medical, Dental, and Vision Insurance Plans for Potomac and Rappahannock Transportation and Virginia Railway Express Employees
 - E. RES Authorize the Executive Director to Conduct Public Hearing(s) on Proposed Changes to the Mark Center Commuter Express Bus Service
 - F. RES Authorize the Executive Director to Conduct the Procurement Process For Bus Operations and Maintenance Contractor Services
 - G. RES Authorize Closed Meeting
 - H. RES Certify Closed Meeting
 - I. ____ 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 and Ridership Report

Revised Purchasing Authority Report

Wheels-to-Wellness Funding Status