ITEM 11A June 6, 2019 PRTC Regular Meeting Res. No. 19-06-

MOTION:

SECOND:

RE: CONCURRENCE WITH PRINCE WILLIAM COUNTY'S RECOMMENDATION TO APPOINT

COMMISSIONER VICTOR ANGRY TO THE VIRGINIA RAILWAY EXPRESS OPERATIONS

BOARD AS AN ALTERNATE MEMBER

ACTION:

WHEREAS, the Potomac and Rappahannock Transportation Commission ("PRTC" or the "Commission") Bylaws require the appointment and concurrence with PRTC Board representatives to the Virginia Railway Express (VRE) Operations Board; and

WHEREAS, Prince William County has requested Commissioner Victor Angry be appointed to the VRE Operations Board as an Alternate Member; and

WHEREAS, the proposed PRTC Board representatives to the VRE Operations Board now include:

<u>Members</u> <u>Alternates</u>

Prince William County

Maureen Caddigan Ruth Anderson
Jeanine Lawson Victor Angry
Marty Nohe Pete Candland

Stafford County

Mark Dudenhefer Jack Cavalier Wendy Maurer Cindy Shelton

City of Fredericksburg

Matthew Kelly Jason Graham

City of Manassas

Pamela Sebesky Mark Wolfe

City of Manassas Park

Preston Banks Hector Cendejas

Spotsylvania County

Gary Skinner Paul Trampe

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<u>Members</u> <u>Alternates</u>

DRPT

Jennifer Mitchell Michael McLaughlin

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby concur with the appointment of Commissioner Victor Angry to the VRE Operations Board as an Alternate Member.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting: