



POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION
14700 POTOMAC MILLS RD • WOODBRIDGE, VA • 22192 • PRTCTRANSIT.ORG

Board of Commissioners Monthly Meeting

Thursday, March 1, 2018, 7:00pm: PRTC Transit Center

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. Jeanette Rishell, Vice Chair (City of Manassas Park) • Wendy Maurer, Treasurer (Stafford County) • Hon. Pamela Sebesky, Secretary (City of Manassas)

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1. Call to Order (Anderson)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Altis)
 4. Adoption of Agenda – March 1, 2018 (Anderson)
 5. Approval of Minutes – February 1, 2018 (Anderson/Schneider)
 6. Citizen's Time/Public Comment (3 minute time limit per speaker) (Anderson)
 7. Approval of Consent Agenda – March 1, 2018 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended December 31, 2017 – [Hand out at the meeting]
 - B. RES Authorization to Budget and Appropriate City of Fredericksburg Motor Fuels Tax Funds for Various Transportation Projects
 - C. RES Authorization to Deobligate \$71,596 of City of Fredericksburg Motor Fuels Tax Funds for Various Capital Projects
 8. PRTC Executive Director's Time (Schneider)
 - A. INFO Follow-up from Prior Meetings
 - B. INFO Executive Director's Report
 - Article – “What's Up With That: Building Bigger Roads Actually Makes Traffic Worse”
 9. Virginia Railway Express Chief Executive Officer's Time
 - A. INFO CEO Report

- B. INFO Agenda, Minutes, and Adopted Resolutions of the February 16, 2018
VRE Operations Board Meeting – [Hand out at the meeting]
- 10. Presentations/Information Items
 - A. INFO FY19 Budget – Expenses
- 11. PRTC Action Items (Anderson/Schneider)
 - A. RES Authorization to Award a Contract for Security Services
 - B. RES Approval of PRTC/VRE Title VI Program Update for 2018-2021 and
Submittal to the Federal Transit Administration (FTA)
 - C. RES Approve the Revised FY 18 PRTC and First Transit Employee Incentive
Program
 - D. RES Authorization to Issue an Invitation for Bids (IFB) for Installation of LED
Lighting – Phase II
- 12. PRTC Chair’s Time (Anderson)
 - A. Transit Driver Appreciation Day (March 16)
- 13. Other Business/Commissioners’ Time (Anderson)
- 14. Adjournment (Anderson)

Information Items

Performance Service Reports
Revised Purchasing Authority Report
Wheels-to-Wellness Funding Status