

ITEM 4
March 7, 2019
PRTC Regular Meeting
Res. No. 19-03-___

MOTION:

SECOND:

RE: APPROVE AGENDA – MARCH 7, 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 March 7, 2019, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, March 7, 2019 - 7:00 pm

PRTC 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)

- . Call to Order (Anderson)
2. Invocation and Pledge of Allegiance (Anderson)
3. Attendance Roll Call (Anderson/Coleman)
4. RES Adoption of Agenda – March 7, 2019 (Anderson)
5. RES Approval of Minutes – February 7, 2019 (Anderson/Schneider)
6. Inaugural Mentoring Program Participant Recognition
7. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – February 2018
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the February 15, 2019 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
8. Public Comment Time (Anderson)
9. Consent Agenda – March 7, 2019 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended December 31, 2018
10. Executive Director's Time (Schneider)
 - A. INFO Follow Up From Previous Meeting
 - B. INFO Executive Director's Report
 - I-66 Commuter Choice FY2020 Call for Projects Update

- I-395/95 Commuter Choice Outline of Process and Schedule for FY2020 Inaugural Program
- Industry Article from Transit Center – “Should Transit Be Free”

11. Presentations and Information

- FY20 Proposed Budget – Review of Expenses
- Strategic Plan Update

12. PRTC Action Items (Anderson/Schneider)

- A. RES Authorize the Executive Director to Implement Shuttle Service to Eastern Prince William County Virginia Railway Express Stations During the Metrorail Summer 2019 Platform Improvement Project and to Submit a Mid-Cycle Grant Application to the Virginia Department of Rail and Public Transportation for Reimbursement of Shuttle Service Expenses
- B. RES Implementation of the Reduction-in-Force Policy for the Dispatch Unit and Approval of the Severance Package for Affected Employees
- C. RES Authorization to Execute an Amendment to Contract #13-02 Between the Potomac and Rappahannock Transportation Commission and First Transit, Inc.

13. PRTC Chair’s Time (Anderson)

14. Other Business/Commissioners’ Time (Anderson)

15. Adjournment (Anderson)

Information Items

System Performance Report

Revised Purchasing Authority Report

Wheels-to-Wellness Funding Status