



## 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)

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1. 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