



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

**Board of Commissioners Monthly Meeting**

**Thursday, May 3, 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 – May 3, 2018 (Anderson)
  5. Approval of Minutes – April 5, 2018 (Anderson/Schneider)
  6. Citizen's Time/Public Comment (Anderson)
  7. Approval of Consent Agenda – May 3, 2018 (Anderson)
    - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended February 28, 2018
  8. Virginia Railway Express Chief Executive Officer's Time (Allen)
    - A. INFO Chief Executive Officer's Report – April 2018
    - B. INFO Agenda, Minutes, and Adopted Resolutions of the April 20, 2018 VRE Operations Board Meeting
    - C. RES Authorize the VRE Chief Executive Officer to Execute an Amendment for the Fourth Year of the First Option Period of the Contract for Operating Services for Commuter Rail
    - D. RES Authorize the VRE Chief Executive Officer to Execute an Amendment for the Third Year of the Contract for Maintenance Services for Commuter Rail
    - E. INFO Transit Development Plan Update

- F. INFO Broad Run Expansion Project Update
  - G. INFO Spending Authority Report
9. Executive Director's Time (Schneider)
- A. INFO Follow-Up from Prior Meetings
    - Legislative Update
  - B. INFO Executive Director's Report
    - Industry Article
    - Employee Service Awards
      - Joan Martin-Morris (15 years of service)
      - LaTricia Benson (10 years of service)
    - Comcast Cares OmniRide Participation
    - Mohamed Elatrebi Representing PRTC at the National Bus Rodeo in Tampa Bay, Florida May 5-7, 2018
    - Budget Update
10. Presentations/Information Items
11. PRTC Action Items (Anderson/Schneider)
- A. RES Authorization to Purchase Thirty-One 45-Foot MCI OmniRide Buses
  - B. RES Authorization to Purchase Three 40-Foot Gillig OmniRide Buses
  - C. RES Disadvantaged Business Enterprise (DBE) Goal for Federal Fiscal Years 2019-2021
  - D. RES Real-Time Passenger Information Contract Award
  - E. RES Authorize Closed Meeting
  - F. RES Certify Closed Meeting
  - G. ----- Action Items Reported Out of Closed Meeting
12. PRTC Chair's Time (Anderson)
13. Other Business/Commissioners' Time (Anderson)
14. Adjournment (Anderson)

#### Information Items

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