

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – May 2, 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 May 2, 2019, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, May 2, 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/Dean)
 4. RES Adoption of Agenda – May 2, 2019 (Anderson)
 5. RES Approval of Minutes –April 4, 2019 (Anderson/Schneider)
 6. 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 12, 2019 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
 - D. RES Positive Train Control Implementation Commendation
 7. Public Comment Time (Anderson)
 8. Consent Agenda – May 2, 2019 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended February 28, 2019
 9. Executive Director's Time (Schneider)
 - A. INFO Follow-Up from Prior Meetings
 - B. INFO Executive Director's Report
 - NVCC Cinema Arts Students – OMNIRIDE College Fare Pass
 - Staff's Endorsement of Prince William County's I-395/95 Commuter Choice Program Application – memo to explain, not action item
 - – "OMNIRIDE Demos Double-Decker Buses on Commuter Express Routes" by Perrin Palistrant, Director of Operations and Operations Planning

10. Presentations and Information
 - I-395/95 Commuter Choice Program Projects
 - Strategic Plan Update
 - Vision: 2020 Update
11. PRTC Action Items (Anderson/Schneider)
 - A. RES Authorize Closed Session
 - B. RES Certify Closed Session
 - C. ____ Items Reported out of Closed Session
12. PRTC Chair's Time (Anderson)
 - A. RES Public Service Recognition Week Proclamation
13. Other Business/Commissioners' Time (Anderson)
14. Adjournment (Anderson)

Information Items

System Performance Report
Revised Purchasing Authority Report
Wheels-to-Wellness Funding Status
February 2019 Fleet Audit
Fuel Dashboard – Third Quarter