



## 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