



AGENDA

Potomac and Rappahannock Transportation Commission

Thursday, May 7, 2020 - 7:00 PM

Officers

Hon. Margaret Franklin, Chair

Prince William County

Hon. Pamela Sebesky, Vice-Chair

City of Manassas

Hon. Cindy Shelton, Secretary

Stafford County

Hon. Deborah Frazier, Treasurer

Spotsylvania County

Hon. Andrea Bailey, At Large

Prince William County

Hon. Jeanette Rishell, At-Large

City of Manassas Park

Electronic Meeting Live Streaming on [YouTube.com/PRTCTransit](https://www.youtube.com/PRTCTransit)
Due to COVID-19 Pandemic

REVISED 05/06/20

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

4. ADOPT PROCEDURES FOR ELECTRONIC PUBLIC MEETINGS AND PUBLIC HEARINGS

- 4.1. AUTHORIZING THE ADOPTION OF PROCEDURES FOR ELECTRONIC PUBLIC MEETINGS AND PUBLIC HEARINGS ~~TO ENSURE THE CONTINUITY OF OPERATIONS~~ DURING COVID-19 PANDEMIC DISASTER

[Resolution to Adopt Procedures for Electronic Meetings and Public Hearings During COVID-19 Pandemic Disaster](#)

5. APPROVAL OF AGENDA

- 5.1. APPROVAL OF AGENDA - MAY 7, 2020

[Agenda Approval Resolution](#)

6. PUBLIC COMMENT TIME

Public comments will not be received during the meeting; however, those wishing to comment should send written comments, limited to one page, to CRodrigo@OmniRide.com by May 6, 2020 at 5:00 p.m.

7. EXECUTIVE DIRECTOR'S TIME

7.1. Executive Director's Report

- COVID-19 Response and Update
- CARES Act Funding and Process
- Fiscal Impacts of COVID-19 and CARES Act
- Phased Reopening:
 - Service Planning
 - Facilities/Employees
 - Customer Engagement
- Additional Contingency Planning and Ongoing Regional Coordination

8. PRESENTATIONS AND INFORMATION

8.1. Revised Proposed FY21 Budget (presentation)

[Revised FY21 Proposed Budget Presentation](#)

9. ACTION ITEMS

9.1. ADOPT AMENDED PRTC BYLAWS – FIRST READING

[Resolution to Adopt Amended PRTC Bylaws – First Reading](#)

9.2. AUTHORIZATION TO SUBMIT FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2020 ANNUAL CERTIFICATIONS AND ASSURANCES

[Resolution and Certifications and Assurances](#)

9.3 CONCURRENCE WITH STAFFORD COUNTY'S APPOINTMENT TO THE VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD

10. CHAIR'S TIME

11. OTHER BUSINESS/COMMISSIONERS' TIME

12. ADJOURNMENT