

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – November 7, 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 November 7, 2019, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



AGENDA

Potomac and Rappahannock Transportation Commission

Thursday, November 7, 2019 - 7:00 PM

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, Immed. Past Chair
Prince William County
Hon. Jeanette Rishell, At-Large
City of Manassas Park

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

4. APPROVAL OF AGENDA

- 4.1 APPROVAL OF AGENDA – November 7, 2019
[Resolution](#)

5. APPROVAL OF MINUTES

- 5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - October 3, 2019
[Resolution](#)

6. VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

- 6.1. [VRE CEO Report - October 2019](#)
6.2. [Agenda, Minutes, and Adopted Resolutions of the October 18, 2019 VRE Operations Board Meeting](#)
6.3. [VRE Spending Authority Report](#)
6.4. AUTHORIZE CLOSED MEETING OF THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION
[Resolution](#)
6.5. CERTIFY CLOSED MEETING OF THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION
[Resolution](#)
6.6. ITEM(S) REPORTED OUT OF CLOSED MEETING

7. PUBLIC COMMENT TIME

Three (3) minutes per person time limit

8. CONSENT AGENDA

APPROVE CONSENT AGENDA - NOVEMBER 7, 2019

[Resolution](#)

- 8.1. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL
FINANCIAL REPORT FOR THE PERIODS ENDED JULY 31 AND
AUGUST 31, 2019
[Resolution and Financial Report](#)
- 8.2. AUTHORIZATION TO BUDGET AND APPROPRIATE CITY OF MANASSAS
PARK'S MOTOR FUELS TAX FUNDS FOR SIGN INSTALLATIONS
[Resolution](#)
- 8.3. AUTHORIZATION TO BUDGET AND APPROPRIATE CITY OF MANASSAS
PARK'S MOTOR FUELS TAX FUNDS FOR MATHIS AVENUE SIGNAL
BATTERY BACKUP PROJECT
[Resolution](#)

9. EXECUTIVE DIRECTOR'S TIME

- 9.1. Follow-Up from Previous Meeting(s)
- 9.2. Executive Director's Report
- 9.3. Industry Article - *Highlights of the Commuter Connections Program 2019 State of
the Commute Survey Report*
By Bonnie Doherty, PRTC's Senior Vanpool Program Associate
[Article](#)

10. PRESENTATIONS AND INFORMATION

- 10.1. Strategic Plan Update
[Presentation](#)
- 10.2. Wheels-to-Wellness Program Recommendation
[Presentation](#)

11. ACTION ITEMS

There are no action items this month.

12. CHAIR'S TIME

[Engagement Opportunities](#)

13. OTHER BUSINESS/COMMISSIONERS' TIME

14. ADJOURNMENT

INFORMATION ITEMS

[September System Performance Report](#)

[Revised Spending Authority Report](#)

[FTA Follow-Up Procurement Review Draft Report](#)

[FY19 Year-End Jurisdictional Fuels Tax Report](#)

[FY20 Year-to-Date Jurisdictional Fuels Tax Report](#)

[Monthly Safety Dashboard](#)

[FY20 1st Quarter Fuel Dashboard](#)