



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](#)