

ITEM 6-F  
October 4, 2018  
PRTC Regular Meeting  
Res. No. 18-10-\_\_\_

**MOTION:**

**SECOND:**

**RE:            AUTHORIZE CLOSED MEETING**

**ACTION:**

**WHEREAS**, the Potomac and Rappahannock Transportation Commission (“PRTC” or the “Commission” desires to consult with legal counsel and designated staff in Closed Meeting to consider the performance and annual evaluation of the Chief Executive Officer of the Virginia Railway Express; and

**WHEREAS**, pursuant to Section 2.2-3711.A.1 (assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of personnel) and Section 2.2-3711.A.8 (consultation with legal counsel) VA Code Ann., such discussions may occur in Closed Meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby authorizes discussion of the aforestated matters in Closed Meeting.

Adjourned into Closed Meeting at \_\_\_\_ p.m.

**Votes:**

**Ayes:**

**Nays:**

**Abstain:**

**Absent from Vote:**

**Alternate Present Not Voting:**

**Absent from Meeting:**