

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – October 3, 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 October 3, 2019, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, October 3, 2019 - 7:00 pm

OMNRIDE 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/Rodrigo)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Rodrigo)
 4. RES Adoption of Agenda (Anderson)
 5. RES Approval of Minutes – September 5, 2019 (Anderson)
 6. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – September 2019
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the September 20, 2019 VRE Operations Board Meeting
 - C. RES Authorize the Referral of the Preliminary FY2021 VRE Operating and Capital Budget to the Jurisdictions
 - D. RES Approve and Authorize Submission of VRE Projects to the Northern Virginia Transportation Authority for FY2024 – 2025 Six-Year Program Update Funding Consideration
 - E. INFO Spending Authority Report
 7. Public Comment Time (Anderson)
 8. Approval of Consent Agenda (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended June 30, 2019
 9. Executive Director's Time (Schneider)
 - A. INFO Follow-Up from Prior Meeting(s)
 - B. INFO Executive Director's Report
 - Industry Article: *Metro Transit Rolls Out Vastly Improved Bus Stop Signs*

10. Presentations and Information

- A. Strategic Plan Update
- B. I-395/95 Commuter Choice Program Inaugural Program of Projects

11. PRTC Action Items (Anderson/Schneider)

- A. RES Authorize Executive Director to Submit a Letter of Support for the Long Bridge Draft Environmental Impact Statement Preferred Alternative “Action Alternative A” on Behalf of the Chair
- B. RES Approve the Inaugural I-395/95 Commuter Choice Program of Projects and Forward to the Commonwealth Transportation Board, and Authorize the NVTC Executive Director to Execute the Standard Project Agreements

12. PRTC Chair’s Time (Anderson)

- Engagement Opportunities at seats around the table

13. Other Business/Commissioners’ Time (Anderson)

14. Adjournment (Anderson)

Information Items

System Performance Report

Revised Purchasing Authority Report