ITEM 11-E September 6, 2018 PRTC Regular Meeting Res. No. 18-09-___

MOTION:

SECOND:

RE: CONCURRENCE WITH PRTC BOARD REPRESENTATIVE APPOINTMENT TO THE VRE OPERATIONS BOARD

ACTION:

WHEREAS, Potomac and Rappahannock Transportation Commission ('PRTC" or the "Commission") Bylaws require the appointment and concurrence with PRTC Board representatives to the Virginia Railway Express (VRE) Operations Board; and

WHEREAS, the City of Fredericksburg has requested Councilman Jason N. Graham replace Mr. William "Billy" Withers, Jr. as the VRE Operations Board alternate; and

WHEREAS, the PRTC Board representatives to the VRE Operations Board include:

<u>Members</u>	<u>Alternates</u>
<u>Prince William County</u> Maureen Caddigan (Secretary) John Jenkins Marty Nohe (Chairman)	Ruth Anderson Pete Candland Jeanine Lawson
<u>Stafford County</u> Mark Dudenhefer Wendy Maurer	Jack Cavalier Cindy Shelton
<u>City of Fredericksburg</u> Matt Kelly	Jason N. Graham
<u>City of Manassas</u> Pamela Sebesky	Mark Wolfe
<u>City of Manassas Park</u> Suhas Naddoni	Hector Cendejas

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> Spotsylvania County Gary Skinner

Paul Trampe

<u>DRPT</u> Jennifer Mitchell

Michael McLaughlin Jeremy Latimer

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby concur with the appointment of Councilman Jason N. Graham as an alternate to the VRE Operations Board.

<u>Votes</u>: Ayes: Nays: Abstain: Absent from Vote: Alternates Present Not Voting: Absent from Meeting