



POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

14700 POTOMAC MILLS RD • WOODBRIDGE, VA • 22192 •

PRTCTRANSIT.ORG

BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, September 6, 2018 - 7:00 pm

PRTC Transit Center

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. Jeanette Rishell, Vice Chair (City of Manassas Park) • Wendy Maurer, Treasurer (Stafford County) • Hon. Pamela Sebesky, Secretary (City of Manassas) • Gary Skinner, At-Large (Spotsylvania County) • Frank Principi, Immediate Past Chair, (Prince William County)

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1. Call to Order (Anderson)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Dean)
 4. Adoption of Agenda – September 6, 2018 (Anderson)
 5. Approval of Minutes – July 5, 2018 (Anderson/Schneider)
 6. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – July 2018
 - B. INFO Agenda, Minutes, and Adopted Resolutions of the July 20, 2018 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
 7. Citizen's Time/Public Comment (Anderson)
 8. Consent Agenda – September 6, 2018 (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended April 30, 2018, May 31, 2018 and June 30, 2018
 9. Executive Director's Time (Schneider)
 - A. INFO Follow-Up from Prior Meetings
 - B. INFO Executive Director's Report

- Industry Article – Metro’s 2019 Platform Reconstruction
- Facility Update
- Timeline of Gas Tax Floor Revenue Projections
- PWC EEO Recommendations Update

10. Presentations and Information

- Strategic Plan Update

11. PRTC Action Items (Anderson/Schneider)

- A. RES Authorization to Commence the Public Participation Process for a Proposed Haymarket OmniRide Commuter Express Bus Service and the Restructuring of the Local Bus Service on the Western End of Prince William County (presentation)
- B. RES Authorization to Purchase Six 45-foot MCI OmniRide Buses
- C. RES Authorization to Create Six New Positions to Further Facilitate the Advancement of the Strategic and Vision 2020 Plans
- D. RES Approve Pursuit and Subsequent Transfer of Federal Transportation Administration Discretionary Passenger Ferry Grant from the Virginia Department of Transportation
- E. RES Accept Councilman Jason N. Graham as Fredericksburg City’s VRE Ops Board Alternate Member
- F. RES Authorization to Approve FY19 Schedule and Bus Stop Display Production Task Orders
- G. RES Authorize the Executive Director to Execute a Letter of Agreement Documenting the Responsibilities for Performance-Based Planning and Programming Between PRTC and the National Capital Region Transportation Planning Board.
- H. RES Authorize Closed Meeting
- I. RES Certify Closed Meeting
- J. ---- Action Items Reported Out of Closed Meeting

12. PRTC Chair’s Time (Anderson)

- A. RES Amended Bylaws – First Reading

13. Other Business/Commissioners’ Time (Anderson)

14. Adjournment (Anderson)

Information Items

Service Performance Reports
 Quarterly Fuel Dashboard
 Revised Purchasing Authority Report
 Wheels-to-Wellness Funding Status