



BOARD OF COMMISSIONERS MONTHLY MEETING

Thursday, September 5, 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)
 2. Invocation and Pledge of Allegiance (Anderson)
 3. Attendance Roll Call (Anderson/Rodrigo)
 4. RES Adoption of Agenda (Anderson)
 5. RES Approval of Minutes – July 11, 2019 (Anderson/Schneider)
 6. Virginia Railway Express Chief Executive Officer's Time (Allen)
 - A. INFO Chief Executive Officer's Report – July 2019
 - B. INFO - Agenda, Minutes, and Adopted Resolutions of the July 19, 2019 VRE Operations Board Meeting
 - C. INFO Spending Authority Report
 7. Public Comment Time (Anderson)
 - A. Public Hearing Comments for I-395/95 Commuter Choice Program Proposed Projects
 - B. Public Comment Time
 8. Approval of Consent Agenda (Anderson)
 - A. RES Acceptance of the Jurisdictional Financial Report for the Period Ended May 31, 2019
 - B. RES Authorization to Approve FY20 Schedule and Bus Stop Display Production Task Orders
 - C. RES Authorization to Execute a Western Facility Deed of Easement

9. Executive Director's Time (Schneider)

- A. INFO Above and Beyond Recognition Employee Recognition
- B. INFO Follow-Up from Prior Meeting(s)
- C. INFO Executive Director's Report
 - Industry Article – *New Technologies in Transit Help to Assist Older Adults and Those with Disabilities*
By Ronnique Bishop, PRTC's Professional Development Fellow

10. Presentations and Information

- A. Strategic Plan Update

11. PRTC Action Items (Anderson/Schneider)

- A. RES Authorization to Create Three (3) Full-Time Positions – Chief Development Officer, Chief Financial Officer, and Grants Administrator
- B. RES Authorization to Participate in WMATA's Competitive Procurement for Revenue Generating Advertising on PRTC's Bus Fleet

12. PRTC Chair's Time (Anderson)

- A. RES Recognition and Appreciation for Prince William County Attorney's Office for Their Dedication and Outstanding Work

13. Other Business/Commissioners' Time (Anderson)

14. Adjournment (Anderson)

Information Items

System Performance Report

Revised Purchasing Authority Report

Wheels-to-Wellness Funding Report

FY19 4th Quarter and Year-to-Date Fuel Dashboard

June Fleet Maintenance Audit