

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – APRIL 1, 2021

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 April 1, 2021, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



AGENDA

Potomac and Rappahannock Transportation Commission

Thursday, April 1, 2021 - 7:00 PM

Officers

Hon. Margaret Franklin, Chair
Prince William County

Hon. Jeanette Rishell, Vice Chair
City of Manassas Park

Hon. Pamela Sebesky, Secretary
City of Manassas

Hon. Deborah Frazier, Treasurer
Spotsylvania County

Hon. Andrea Bailey, At-Large
Prince William County

Hon. Cindy Shelton, At-Large
Stafford County

Electronic Meeting Live Streaming on [YouTube.com/PRTCTransit](https://www.youtube.com/PRTCTransit)

Due to COVID-19 Pandemic and Pursuant to Commission Res. No. 20-05-01, May 7, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

4. APPROVAL OF AGENDA

- 4.1. APPROVAL OF AGENDA - APRIL 1, 2021
[Resolution to Approve the April 1, 2021 Agenda](#)

5. APPROVAL OF MINUTES

- 5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - MARCH 4 2021
[Resolution to Approve the PRTC Commission Meeting Minutes for March 4, 2021](#)

6. VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

- 6.1. [Chief Executive Officer's Report - March 2021](#)
- 6.2. VRE Information Items:
[VRE Update - April 2021](#)
[Agenda, Minutes, and Resolutions from VRE's March 19, 2021 Operations Board Meeting](#)
[Spending Authority Report](#)
[VRE Title VI Monitoring Results](#)

7. PUBLIC COMMENT TIME

Public comments will not be received during the meeting; however, those wanting to comment should send their name and written comments, limited to one (1) page, to CRodrigo@OmniRide.com by March 31, 2021 at 5:00 p.m.

8. CONSENT AGENDA

- 8.1. APPROVE CONSENT AGENDA - APRIL 1, 2021
[Resolution to Approve Consent Agenda - April 1, 2021](#)

- 8.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL
FINANCIAL REPORT FOR THE PERIOD ENDED DECEMBER 31, 2020
[Resolution to Accept the Monthly Jurisdictional Financial Report](#)
- 8.3. APPROVAL OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION / VIRGINIA RAILWAY EXPRESS TITLE VI PROGRAM
UPDATE FOR 2021 - 2024 AND SUBMITTAL TO THE FEDERAL TRANSIT
ADMINISTRATION
[Resolution to Approve the PRTC / VRE Updated Title VI Program](#)

9. EXECUTIVE DIRECTOR'S TIME

- 9.1. Follow-Up from Previous Meeting(s)
- 9.2. Executive Director's Report
- Legislative Update
 - Keolis Operational Update - Barbara Murdock, General Manager
- 9.3. Industry Article - *The Washington Commute Could Return by Fall for Many Workers - It Won't be the Same as Before*
By Perrin Palistrant, PRTC's Director of Operations and Operations Planning
[Industry Article -April 2021](#)

10. PRESENTATIONS AND INFORMATION

- 10.1. [Diversity, Equity and Inclusion Working Group Update to the PRTC Commission \(presentation\)](#)

11. ACTION ITEMS

- 11.1. AUTHORIZE THE EXECUTIVE DIRECTOR TO IMPLEMENT A TWO (2)
PERCENT COST OF LIVING ADJUSTMENT TO POTOMAC AND
RAPPAHANNOCK TRANSPORTATION COMMISSION OMNIRIDE
EMPLOYEES
[Resolution to Authorize the Executive Director to Implement a Two \(2\) Percent COLA to PRTC Employees](#)
- 11.2. AUTHORIZE THE EXECUTIVE DIRECTOR TO DISTRIBUTE FUNDING
CONSISTENT WITH CARES ACT GUIDANCE TO KEOLIS EMPLOYEES
[Resolution to Authorize the Executive Director to Distribute Funding Consistent with Cares Act Guidance to Keolis Employees](#)

- 11.3. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE EXISTING KEOLIS TRANSIT AMERICA CONTRACT TO OPERATE FIXED ROUTE BUS AND PARATRANSIT OPERATIONS AND MAINTENANCE SERVICES FOR OPERATIONAL COSTS RELATED TO THE WESTERN MAINTENANCE FACILITY AND ONGOING COVID-19 MITIGATION

[Resolution to Authorize the Executive Director to Execute an Amendment to the Existing Keolis Transit America Contract for Operational Costs Related to the Western Maintenance Facility and Ongoing COVID-19 Mitigation](#)

12. CHAIR'S TIME

13. OTHER BUSINESS/COMMISSIONERS' TIME

14. ADJOURNMENT

INFORMATION ITEMS

[February 2021 System Performance Report](#)
[Purchasing and Delegated Authority Report](#)
[February Safety Dashboard](#)
[Commissioners' Motor Fuels Tax Report](#)
[2021 Commission Meeting Calendar](#)