

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – FEBRUARY 13, 2020

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 February 13, 2020, as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting:



AGENDA

Potomac and Rappahannock Transportation Commission Thursday, February 13, 2020 - 7:00 PM

Officers

Hon. Margaret Franklin, Chair
Prince William County
Hon. Pamela Sebesky, Vice-Chair
City of Manassas
Hon. Cindy Shelton, Secretary
Stafford County
Hon. Deborah Frazier Treasurer
Spotsylvania County
Hon. Andrea Bailey, At-Large
Prince William County
Hon. Jeanette Rishell, At-Large
City of Manassas Park

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

4. APPROVAL OF AGENDA

- 4.1. APPROVE AGENDA - FEBRUARY 13, 2020
[Approval of Agenda - February 13, 2020 Resolution](#)

5. APPROVAL OF MINUTES

- 5.1. APPROVAL OF MINUTES - JANUARY 16, 2020
[Resolution and Draft Minutes from the January 16, 2020 Commission Meeting](#)

6. VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

- 6.1. [Virginia Railway Express \(VRE\) Chief Executive Officer's Report - January 2020](#)
6.2. [Agenda, Minutes, and Adopted Resolutions of the January 17, 2020 VRE Operations Board Meeting](#)
6.3. [VRE Spending Authority Report - January 2020](#)

7. PUBLIC COMMENT TIME

Three (3) minute limit per person

8. CONSENT AGENDA

- 8.1. APPROVAL OF CONSENT AGENDA - FEBRUARY 13, 2020
[Consent Agenda - February 13, 2020 Resolution](#)
- 8.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL
FINANCIAL REPORT FOR THE PERIOD ENDED NOVEMBER 30, 2019
[Resolution and Monthly Jurisdictional Financial Report](#)

- 8.3. APPROVAL AND AUTHORIZATION TO EXECUTE A WESTERN MAINTENANCE FACILITY DEED OF EASEMENT TO VERIZON SOUTH, INC.

[Resolution and Draft Deed of Easement](#)

- 8.4. AUTHORIZATION TO SUBMIT FY2021 STATE GRANT APPLICATIONS

[Resolution and State Grant Applications Staff Report](#)

9. EXECUTIVE DIRECTOR'S TIME

- 9.1. Follow-Up from Previous Meeting(s)

- 9.2. Executive Director's Report (verbal)

- 9.3. [Strategic Plan Update](#)

- 9.4. [Industry Article: Big Changes Proposed to Help I-95 Traffic](#)

10. PRESENTATIONS AND INFORMATION

- 10.1. FY2021 Proposed Budget Review of Revenues Presentation (handout at the meeting)

11. ACTION ITEMS

- 11.1. AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FOR FY2021 - FY2022 I-66 COMMUTER CHOICE PROGRAM PROJECTS

[Resolution and FY2021 - FY2022 Commuter Choice Program Projects Staff Report](#)

- 11.2. AUTHORIZATION TO COMMENCE THE PROCUREMENT PROCESS FOR CONSULTANT ASSISTANCE IN SUPPORT OF THE I-66 SLUG LINE PROMOTION PROJECT

[Resolution and I-66 Slug Line Promotion Project Staff Report](#)

- 11.3. AUTHORIZATION TO PURCHASE 21 DRIVER CONTROL UNIT KITS TO EXTEND THE LIFE OF THE CURRENT FAREBOXES

[Resolution to Purchase 21 Driver Control Unit Kits and Staff Report](#)

12. CHAIR'S TIME

- 12.1. CONCURRENCE WITH STAFFORD COUNTY'S APPOINTMENT TO THE VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD

[Concurrence with Stafford County's Appointment to the VRE Operations Board Resolution](#)

- 12.2. [Engagement Opportunities](#)

13. OTHER BUSINESS/COMMISSIONERS' TIME

14. ADJOURNMENT

INFORMATION ITEMS

[*December 2019 System Performance and Ridership Report*](#)

[*Revised Spending Authority Report*](#)

[*Monthly Safety Dashboard*](#)

[*Commissioners Motor Fuels Tax Report*](#)

[*Quarterly Fuel Dashboard*](#)