MOTION:

SECOND:

RE: **CONCURRENCE WITH STAFFORD COUNTY'S APPOINTMENT TO THE VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD**

WHEREAS, the Potomac and Rappahannock Transportation Commission ("PRTC" or "Commission") Bylaws require PRTC to concur with member jurisdictions' appointments to the Virginia Railway Express (VRE) Operations Board; and

WHEREAS, membership by jurisdiction on the VRE Operations Board, in accordance with the provisions of the VRE Master Agreement, will consist of three (3) elected officials representing Prince William County, two (2) representing Stafford County, one (1) representing Spotsylvania County, one (1) each representing the cities of Fredericksburg, Manassas, and Manassas Park and a comparable number of Alternates, who must also be elected officials; and

WHEREAS, Stafford County has appointed Commissioner Cindy Shelton to the VRE Operations Board as a member, provided the Commission concurs; and

WHEREAS, PRTC Board of Commissioners representatives to the VRE Operations Board now include:

<u>**Members**</u>	<u>**Alternates**</u>
<u>Prince William County</u>	
Jeanine Lawson	Ann Wheeler
Margaret Franklin	Pete Candland
Andrea Bailey	Victor Angry
<u>Stafford County</u>	
Meg Bohmke	Alternate Appointment Pending
Cindy Shelton	Alternate Appointment Pending
<u>City of Fredericksburg</u>	
Matt Kelly	Jason Graham
<u>City of Manassas</u>	
Ralph Smith	Pamela Sebesky
<u>City of Manassas Park</u>	
Preston Banks	Hector Cendejas
<u>Spotsylvania County</u>	
Gary Skinner	Deborah Frazier

Members	**Alternates**

<u>Ex Officio Representative of the Chair of the Commonwealth Transportation Board</u>

Jennifer Mitchell (DRPT)	Michael McLaughlin (DRPT)

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby concur with Stafford County's appointment to the VRE Operations Board.

Votes:
Ayes:
Abstain:
Nays:
Absent from Vote:
Alternate Present Not Voting:
Absent from Meeting: