



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*](#)