

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – JANUARY 16, 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 January 16, 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, January 16, 2020 - 7:00 PM

2019 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, Immed. Past Chair
Prince William County
Hon. Jeanette Rishell, At-Large
City of Manassas Park

1. CALL TO ORDER

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

4. APPROVAL OF AGENDA

- 4.1. APPROVAL OF THE AGENDA
[Resolution](#)

5. APPROVAL OF MINUTES

- 5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - DECEMBER 5, 2019
[December 5, 2019 Meeting Minutes](#)

6. VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

- 6.1. [Chief Executive Officer's Report - December 2019](#)
6.2. ADOPT AND REFER THE AMENDED FY2020 AND RECOMMENDED FY2021 VIRGINIA RAILWAY EXPRESS OPERATING AND CAPITAL BUDGETS TO THE JURISDICTIONS
[Amended FY2020 and Recommended FY2021 Budgets](#)
6.3. [Agenda, Minutes, and Adopted Resolutions of the December 20, 2019 VRE Operations Board Meeting](#)
6.4. [Spending Authority Report - December 2019](#)

7. PUBLIC COMMENT TIME

Three (3) minute limit per person

8. CONSENT AGENDA

- 8.1. APPROVE CONSENT AGENDA - JANUARY 16, 2020
[Resolution](#)

- 8.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL
FINANCIAL REPORTS FOR THE PERIODS ENDED JULY 31 AND AUGUST
31, 2019

[Resolution and Financial Report](#)

- 8.3. AUTHORIZATION TO BUDGET AND APPROPRIATE SPOTSYLVANIA
COUNTY'S MOTOR FUELS TAX FUNDS FOR VARIOUS FY20 AND PRIOR
TRANSPORTATION PURPOSES

[Resolution and copy of Spotsylvania County Board of Supervisors Resolution](#)

9. EXECUTIVE DIRECTOR'S TIME

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

- 9.2. Executive Director's Report (verbal)

- 9.3. [Industry Article - County Explores Fairfax Connector Service Changes as Silver Line Expands](#)

10. PRESENTATIONS AND INFORMATION

- 10.1. [Strategic Plan Update Presentation](#)

11. ACTION ITEMS

- 11.1. AUTHORIZATION TO FORWARD PRTC'S FY2021 PROPOSED BUDGET TO
THE JURISDICTIONS

[Resolution and Staff Report](#)

- 11.2. AUTHORIZATION TO PURCHASE SIX (6) 45-FOOT MCI OMNIRIDE BUSES
TO EXPAND THE COMMUTER BUS SERVICE

[Resolution and Staff Report](#)

12. VICE CHAIR'S TIME

- 12.1. ELECTION OF THE NOMINATING COMMITTEE RECOMMENDATIONS
FOR 2020 POTOMAC AND RAPPAHANNOCK TRANSPORTATION
COMMISSION OFFICERS

[Resolution](#)

- 12.2. CONCURRENCE WITH MEMBER JURISDICTIONS' VIRGINIA RAILWAY
EXPRESS OPERATIONS BOARD APPOINTMENTS

[Resolution](#)

- 12.3. [Engagement Opportunities](#)

13. OTHER BUSINESS/COMMISSIONERS' TIME

14. ADJOURNMENT

15. INFORMATION ITEMS

[November System Performance Report](#)

[Revised Spending Authority Report](#)

[Monthly Safety Dashboard](#)

[Commissioners Motor Fuels Tax Report](#)

[FTA FY2019 Procurement System Follow-Up Review Final Report](#)

[October Fleet Audit Report](#)