

MOTION:

SECOND:

**RE: CONCUR WITH MEMBER JURISDICTION APPOINTMENTS 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 at PRTC’s annual meeting by Commission resolution; 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, the recommended PRTC Board representatives to the VRE Operations Board include:

Members

Alternates

Prince William County

Andrea Bailey
Margaret Franklin
Jeanine Lawson

Victor Angry
Pete Candland
Ann Wheeler

Stafford County

Meg Bohmke
Cindy Shelton

Appointment Pending
Appointment Pending

City of Fredericksburg

Matt Kelly

Jason Graham

City of Manassas

Ralph Smith

Pamela Sebesky

City of Manassas Park

Preston Banks

Alanna Mensing

Spotsylvania County

Gary Skinner

Deborah Frazier

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby concur with its member jurisdiction appointments to the VRE Operations Board as presented/amended.

Votes:

Ayes:

Abstain:

Nays:

Absent from Vote:

Alternate Present Not Voting:

Absent from Meeting: