

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – JUNE 4, 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 June 4, 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, June 4, 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

Electronic Meeting Live Streaming on [YouTube.com/PRTCTransit](https://www.youtube.com/PRTCTransit)

Due to COVID-19 Pandemic and Pursuant to Commission Res. No. 20-05-01, May 7, 2020

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

4. APPROVAL OF AGENDA

4.1. APPROVE AGENDA - June 4, 2020

[Approve Agenda – June 4, 2020](#)

5. APPROVAL OF MINUTES

5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - MARCH 5, 2020 AND MAY 7, 2020

[Approve Meeting Minutes](#)

[March 5, 2020 DRAFT Meeting Minutes](#)

[May 7, 2020 DRAFT Meeting Minutes](#)

6. PUBLIC COMMENT TIME

Public comments will not be received during the meeting; however, those wanting to comment should send written comments, limited to one (1) page, to CRodrigo@OmniRide.com by June 3, 2020 at 5:00 p.m.

7. CONSENT AGENDA

7.1. APPROVE CONSENT AGENDA - JUNE 4, 2020

[Approval of Consent Agenda](#)

7.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL FINANCIAL REPORT FOR THE PERIODS ENDED JANUARY 31, 2020, FEBRUARY 29, 2020, AND MARCH 31, 2020

[Acceptance of Monthly Jurisdictional Financial Report](#)

[January 2020 Financial Report](#)

[February 2020 Financial Report](#)

[March 2020 Financial Report](#)

- 7.3. AUTHORIZATION TO DRAW DOWN FROM MOTOR FUELS TAX FUNDS TO SUBSIDIZE THE VIRGINIA RAILWAY EXPRESS OPERATING AND CAPITAL BUDGET FOR FY2021

[Authorization to Draw Down Motor Fuels Tax Funds to Subsidize VRE](#)

- 7.4. AUTHORIZATION TO BUDGET AND APPROPRIATE STAFFORD COUNTY'S MOTOR FUELS TAX FUNDS FOR VARIOUS FY2017 – FY2020 TRANSPORTATION PROJECTS

[Authorization to Budget and Appropriate Stafford County's Motor Fuels Tax Funds for Projects](#)

- 7.5. AUTHORIZATION TO BUDGET AND APPROPRIATE SPOTSYLVANIA COUNTY'S MOTOR FUELS TAX FUNDS FOR VARIOUS FY2020 TRANSPORTATION PROJECTS

[Authorization to Budget and Appropriate Spotsylvania County's Motor Fuels Tax Funds for Projects](#)

8. EXECUTIVE DIRECTOR'S TIME

- 8.1. Executive Director's Report (verbal)

- COVID-19 Response and Update
 - Employee/Passenger Safety
 - Status of Phased Reopening
 - Facilities/Workflow
- Passenger Rail Authority Update
- Federal HEROES Act Update
- Contracted Operations and Maintenance
 - Extension of Current Agreement

9. ACTING VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

- 9.1. Acting Chief Executive Officer's Report (verbal)

- 9.2. AUTHORIZE THE ACTING VIRGINIA RAILWAY EXPRESS CHIEF OPERATING OFFICER TO EXTEND THE AMENDED AND RESTATED OPERATING/ACCESS AGREEMENT WITH CSX TRANSPORTATION

[Extend CSX Agreement](#)

- 9.3. AUTHORIZE THE ACTING VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH AMTRAK FOR ACCESS AND STORAGE AT WASHINGTON UNION TERMINAL

[Execute Amtrak Agreement](#)

- 9.4. AUTHORIZE THE ACTING VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT FOR THE SECOND OPTION PERIOD AND THE FIRST YEAR OF THE SECOND OPTION PERIOD OF THE CONTRACT WITH KEOLIS RAIL SERVICES VIRGINIA LLC FOR OPERATING SERVICES FOR COMMUTER RAIL

[Amend Keolis Contract - Commuter Rail Services](#)

- 9.5. AUTHORIZE THE ACTING VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT FOR THE FIFTH YEAR OF THE CONTRACT WITH KEOLIS RAIL SERVICES VIRGINIA LLC FOR MAINTENANCE SERVICES FOR COMMUTER RAIL

[Amend Keolis Contract - Maintenance Services](#)

- 9.6. AUTHORIZE THE ACTING VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER TO AMEND THE AGREEMENT WITH THE CITY OF MANASSAS FOR THE OPERATION AND MAINTENANCE OF THE MANASSAS PARKING FACILITY

[Amend Agreement with Manassas City - Parking Facility](#)

10. ACTION ITEMS

- 10.1. POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION BYLAWS AMENDMENTS - SECOND READING AND ADOPTION

[Amended Bylaws - Second Reading and Adoption](#)

- 10.2. APPROVAL AND AUTHORIZATION OF POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION'S (PRTC) FY21 BUDGET; AUTHORIZATION TO DRAW DOWN FROM MOTOR FUELS TAX FUNDS TO SUBSIDIZE PRTC ADMINISTRATIVE, OMNIRIDE EXPRESS, OMNIRIDE LOCAL, MARKETING, VANPOOL, and CAPITAL BUDGETS FOR FY21; and AUTHORIZATION TO APPLY FOR FEDERAL GRANT FUNDING ENVISIONED FOR FY21

[Approval of PRTC's FY21 Budget](#)

- 10.3. AUTHORIZATION TO RENEW MEDICAL, DENTAL, AND VISION INSURANCE PLANS FOR POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION AND VIRGINIA RAILWAY EXPRESS EMPLOYEES

[Authorization to Renew Employee Insurance Plans](#)

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

[Support I-66 Slug Line Promotion Project](#)

11. CHAIR'S TIME

12. OTHER BUSINESS/COMMISSIONERS' TIME

[2020 Commission Meeting Schedule](#)

13. ADJOURNMENT