

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – MARCH 5, 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 March 5, 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, March 5, 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 - MARCH 5, 2020
[Approve Agenda – March 5, 2020](#)

5. APPROVAL OF MINUTES

- 5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - FEBRUARY
13, 2020
[Resolution and Draft February 13, 2020 Meeting Minutes](#)

6. VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

- 6.1. [Chief Executive Officer's Report - February 2020](#)
- 6.2. [Agenda and Minutes of the February 21, 2020 VRE Operations Board Meeting](#)
- 6.3. [VRE Spending Report](#)

7. PUBLIC COMMENT TIME

Three (3) minute limit per person

8. CONSENT AGENDA

- 8.1. [Approve Consent Agenda Resolution](#)
- 8.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL
FINANCIAL REPORT FOR THE PERIOD ENDED DECEMBER 31, 2019
[Resolution and Jurisdictional Financial Report](#)

- 8.3. AUTHORIZATION TO BUDGET AND APPROPRIATE CITY OF MANASSAS PARK'S MOTOR FUELS TAX FUNDS FOR MANASSAS DRIVE ROADWAY IMPROVEMENTS
[Resolution and Copy of Manassas Park's Resolution Requesting the Fuels Tax Funds](#)

9. EXECUTIVE DIRECTOR'S TIME

- 9.1. Follow-Up from Previous Meeting(s)
- 9.2. Executive Director's Report
- 9.3. Industry Article - *Metro will Close Three Orange Line Stations for More than Three Months This Summer*
By Lukas Camby, PRTC's Professional Development Fellow
[Article](#)

10. PRESENTATIONS AND INFORMATION

- 10.1. [OmniRide FY21 Proposed Budget - Review of Expenses \(presentation\)](#)
- 10.2. [Diversity, Equity and Inclusion Assessment and Strategic Plan \(presentation\)](#)

11. ACTION ITEMS

- 11.1. AUTHORIZATION TO SUBMIT A MID-CYCLE GRANT APPLICATION TO MARKET EXISTING SERVICES, ADDITIONAL COMMUTER EXPRESS TRIPS TO ALLEVIATE OVERCROWDING, AND TRANSPORTATION DEMAND MANAGEMENT STRATEGIES DURING THE SUMMER 2020 METRORAIL SHUTDOWN
[Grant Application Resolution and Staff Report](#)

12. CHAIR'S TIME

- 12.1. [Engagement Opportunities](#)

13. OTHER BUSINESS/COMMISSIONERS' TIME

14. ADJOURNMENT

INFORMATION ITEMS

- [January 2020 System Performance and Ridership Report](#)
- [Revised Purchasing Authority Report](#)
- [Monthly Safety Dashboard](#)
- [Commissioners' Jurisdictional Fuels Tax Report](#)
- [2020 Board of Commissioners Meeting Schedule](#)