



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](#)