ITEM 4.1 March 4, 2021 PRTC Regular Meeting Res. No. 21-03-\_\_\_\_

**MOTION:** 

SECOND:

RE: APPROVAL OF REVISED AGENDA – MARCH 4, 2021 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 4, 2021, as presented/amended.

<u>Votes</u>: Ayes: Abstain: Nays: Absent from Vote: Alternate Present Not Voting: Absent from Meeting:





Revised March 3. 2021 **Potomac and Rappahannock Transportation Commission** 

Thursday, March 4, 2021 - 7:00 PM

Hon. Margaret Franklin, Chair Prince William County

Hon. Jeanette Rishell, Vice Chair City of Manassas Park

Hon. Pamela Sebesky, Secretary City of Manassas

Hon. Deborah Frazier, Treasurer Spotsylvania County

Hon. Andrea Bailey, At-Large Prince William County

Hon. Cindy Shelton, At-Large Stafford County

Electronic Meeting Live Streaming on 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. APPROVAL OF AGENDA MARCH 4. 2021 Resolution to Approve the March 4, 2021 Agenda

#### 5. APPROVAL OF MINUTES

APPROVAL OF PRTC BOARD OF COMMISSION MEETING MINUTES -5.1. **FEBRUARY 11, 2021** Resolution to Approve the PRTC Commission Meeting Minutes for February 11, 2021

### 6. VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

- VRE Chief Executive Officer's Report February 2021 6.1.
- 6.2. **VRE Information Items** VRE Update - March 2021 Agenda, Minutes and Resolutions of the February 19, 2021 Operations Board Meeting (Revised 3/3/21) Spending Authority Report

### 7. PRESENTATIONS AND INFORMATION

7.1. I-395/95 Commuter Choice Program - List of Eligible Projects (meeting handout) Commuter Choice Program Project List

### **PUBLIC COMMENT TIME** 8.

Public comments will not be received during the meeting; however, those wanting to comment should send their name and written comments, limited to one (1) page, to CRodrigo@OmniRide.com by March 3, 2021 at 5:00 p.m.

### Officers

## 9. EXECUTIVE DIRECTOR'S TIME

- 9.1. Follow-Up from Previous Meeting(s)
- 9.2. Executive Director's Report
  - Legislative Update
  - Keolis Operational Update Barbara Murdock, General Manager
- 9.3. Post-COVID Transit Agencies Must Look Beyond Ridership By Perrin Palistrant, PRTC's Director of Planning and Operations Planning <u>Industry Article</u>

# **10. ACTION ITEMS**

10.1. AUTHORIZATION TO SUBMIT AN APPLICATION FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 FUNDING FOR WHEELS-TO-WELLNESS <u>Resolution to Authorize an Application for CRRSAA Grant Funding</u>

# 11. CHAIR'S TIME

# 12. OTHER BUSINESS/COMMISSIONERS' TIME

# **13. ADJOURNMENT**

# **INFORMATION ITEMS**

January 2021 System Performance Report Purchasing and Delegated Authority Report January 2021 Safety Dashboard 2021 Commission Meeting Calendar