

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – MAY 7, 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 May 7, 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, May 7, 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

REVISED 05/06/20

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

4. ADOPT PROCEDURES FOR ELECTRONIC PUBLIC MEETINGS AND PUBLIC HEARINGS

- 4.1. AUTHORIZING THE ADOPTION OF PROCEDURES FOR ELECTRONIC PUBLIC MEETINGS AND PUBLIC HEARINGS ~~TO ENSURE THE CONTINUITY OF OPERATIONS~~ DURING COVID-19 PANDEMIC DISASTER

[Resolution to Adopt Procedures for Electronic Meetings and Public Hearings During COVID-19 Pandemic Disaster](#)

5. APPROVAL OF AGENDA

- 5.1. APPROVAL OF AGENDA - MAY 7, 2020

[Agenda Approval Resolution](#)

6. PUBLIC COMMENT TIME

Public comments will not be received during the meeting; however, those wishing to comment should send written comments, limited to one page, to CRodrigo@OmniRide.com by May 6, 2020 at 5:00 p.m.

7. EXECUTIVE DIRECTOR'S TIME

7.1. Executive Director's Report

- COVID-19 Response and Update
- CARES Act Funding and Process
- Fiscal Impacts of COVID-19 and CARES Act
- Phased Reopening:
 - Service Planning
 - Facilities/Employees
 - Customer Engagement
- Additional Contingency Planning and Ongoing Regional Coordination

8. PRESENTATIONS AND INFORMATION

8.1. Revised Proposed FY21 Budget (presentation)

[Revised FY21 Proposed Budget Presentation](#)

9. ACTION ITEMS

9.1. ADOPT AMENDED PRTC BYLAWS – FIRST READING

[Resolution to Adopt Amended PRTC Bylaws – First Reading](#)

9.2. AUTHORIZATION TO SUBMIT FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2020 ANNUAL CERTIFICATIONS AND ASSURANCES

[Resolution and Certifications and Assurances](#)

9.3 CONCURRENCE WITH STAFFORD COUNTY'S APPOINTMENT TO THE VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD

10. CHAIR'S TIME

11. OTHER BUSINESS/COMMISSIONERS' TIME

12. ADJOURNMENT