MOTION:

SECOND:

RE: CONCURRENCE WITH STAFFORD COUNTY'S APPOINTMENT TO THE VIRGINIA

RAILWAY EXPRESS OPERATIONS BOARD

WHEREAS, Stafford County desires to appoint Supervisor Gary Snellings as a Potomac and Rappahannock Transportation Commission (PRTC) Board of Commissioners alternate member; and

WHEREAS, Stafford County also desires to appoint Supervisor Snellings as a Virginia Railway Express (VRE) Operations Board alternate member; and

WHEREAS, the PRTC Bylaws require PRTC to concur with member jurisdictions' appointments to the Virginia Railway Express (VRE) Operations Board; and

WHEREAS, membership by jurisdiction on the VRE Operations Board, in accordance with the provisions of the VRE Master Agreement, will consist of three (3) elected officials representing Prince William County, two (2) representing Stafford County, one (1) representing Spotsylvania County, one (1) each representing the cities of Fredericksburg, Manassas, and Manassas Park and a comparable number of Alternates, who must also be elected officials; and

WHEREAS, the PRTC Board of Commissioners representatives to the VRE Operations Board now include:

<u>Members</u>	<u>Alternates</u>
Prince William County	
Jeanine Lawson Margaret Franklin Andrea Bailey	Ann Wheeler Pete Candland Victor Angry
Stafford County Meg Bohmke Cindy Shelton	Gary Snellings
<u>City of Fredericksburg</u> Matt Kelly	Jason Graham
<u>City of Manassas</u> Ralph Smith	Pamela Sebesky

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City of Manassas Park

Preston Banks Hector Cendejas

Spotsylvania County

Gary Skinner Deborah Frazier

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby concur with Stafford County's appointment of Supervisor Snellings to the VRE Operations Board; and

BE IT FURTHER RESOLVED that this appointment is contingent upon Stafford County Board of Supervisors providing PRTC a certified resolution appointing Supervisor Snelling as a PRTC alternate Commission member no later than June 9, 2020; and

BE IT FURTHER RESOLVED that if the certified resolution is not provided to PRTC by June 9, 2020 Supervisor Snellings' appointment to the VRE Operations Board will expire at 5:00 p.m. on June 9, 2020, otherwise it will continue as provided by law.

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