

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – NOVEMBER 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 November 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, November 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

Electronic Meeting Live Streaming on [YouTube.com/PRTCTransit](https://www.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 - NOVEMBER 5, 2020

[Resolution to Approve Agenda – November 5, 2020](#)

5. APPROVAL OF MINUTES

5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - OCTOBER 1, 2020

[Resolution to Approve PRTC October 1, 2020 Meeting Minutes](#)

6. VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

6.1. [Chief Executive Officer's Report - October 2020](#)

6.2. **REMOVED** - ~~AUTHORIZE THE VIRGINIA RAILWAY EXPRESS (VRE) CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT FOR DESIGN, CONSTRUCTION, OPERATIONS AND MAINTENANCE OF A PARKING GARAGE AT THE VRE MANASSAS PARK STATION~~

[Resolution to Authorize the VRE CEO to Execute an Agreement for Design, Construction, Operations and Maintenance of a Parking Garage at the VRE Manassas Park Station](#)

6.3. VRE Information Items:

[October 2020 Update](#)

[VRE Agenda, Minutes, and Resolutions from the October 16th Operations Board Meeting](#)

[VRE FY2022 Budget Update](#)

[VRE Draft 2021 Legislative Agenda](#)

7. PUBLIC COMMENT TIME

Public comments will not be received during the meeting; however, those wanting to comment should send written comments, limited to one (1) page, to CRodrigo@OmniRide.com by November 4, 2020 at 5:00 p.m.

8. CONSENT AGENDA

- 8.1. APPROVE CONSENT AGENDA - NOVEMBER 5, 2020
[Resolution to Approve Consent Agenda](#)
- 8.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL
FINANCIAL REPORT FOR THE PERIOD ENDED JULY 31, 2020
[Resolution to Accept Monthly Jurisdictional Financial Report](#)
- 8.3. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A
MEMORANDUM OF AGREEMENT BETWEEN THE POTOMAC AND
RAPPAHANNOCK TRANSPORTATION COMMISSION AND THE CITY OF
FREDERICKSBURG
[Resolution to Authorize the Executive Director to Execute an Agreement with the
City of Fredericksburg](#)

9. EXECUTIVE DIRECTOR'S TIME

- 9.1. Follow-Up from Previous Meeting(s)
- 9.2. Executive Director's Report
 - *Virginia Passenger Rail Authority Update*
 - *Western Facility Update*
- 9.3. Industry Article - *King County Metro to Resume Collecting Fares Without
Enforcement on October 1*
By Joe Stainsby, PRTC's Chief Development Officer
[Industry Article](#)

10. PRESENTATIONS AND INFORMATION

11. ACTION ITEMS

- 11.1. APPROVE AND ADOPT THE TRANIST STRATEGIC PLAN AND THE
TRANSPORTATION DEMAND MANAGEMENT PLAN
[Resolution to Approve and Adopt the TSP and TDMP](#)
- 11.2. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A FURNITURE
PURCHASING AGREEMENT WITH FRANK PARSONS VIA A NATIONAL
COOPERATIVE CONTRACT ADMINISTERED BY OMNIA PARTNERS,
PUBLIC SECTOR
[Resolution to Authorize the Executive Director to Execute a Furniture Purchasing
Agreement with Frank Parsons](#)

11.3. APPROVE POLICY CHANGES GOVERNING COMMUTER CHOICE ON THE I-395/95 CORRIDOR PROGRAM

[Resolution to Approve Policy Changes Governing the Commuter Choice I-395/95 Program](#)

11.4. ADOPT THE TECHNICAL EVALUATION PROCESS FOR THE COMMUTER CHOICE ON THE I-395/95 CORRIDOR PROGRAM AND AUTHORIZE THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION EXECUTIVE DIRECTOR TO ISSUE A CALL FOR PROJECTS FOR I-395/95 CORRIDOR ROUND TWO (FY2022 - FY2023)

[Resolution to Adopt the Technical Evaluation Process for the Commuter Choice I-395/95 Program and Authorize the NVTC Executive Director to Issue a Call for Projects for I-395/95 Round Two](#)

12. CHAIR'S TIME

13. OTHER BUSINESS/COMMISSIONERS' TIME

[2020 Commission Meeting Schedule](#)

14. ADJOURNMENT

INFORMATION ITEMS

[September System Performance Report](#)

[Revised Spending Authority Report](#)

[September Safety Dashboard](#)

[Commissioners Motor Fuels Tax Report](#)