



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](#)