

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – OCTOBER 1, 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 October 1, 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, October 1, 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. APPROVE AGENDA - OCTOBER 1, 2020
[Resolution to Approve the Agenda – OCTOBER 1, 2020](#)

5. APPROVAL OF MINUTES

- 5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - SEPTEMBER 3, 2020
[Resolution to Approve the September 3, 2020 Meeting Minutes](#)

6. VIRGINIA RAILWAY EXPRESS CHIEF EXECUTIVE OFFICER'S TIME

- 6.1. [CEO Report - September 2020](#)
- 6.2. AUTHORIZE THE REFERRAL OF THE PRELIMINARY FY2022 VIRGINIA RAILWAY EXPRESS OPERATING AND CAPITAL BUDGET TO THE JURISDICTIONS
[Resolution to Refer the Preliminary FY2022 VRE Budget to the Jurisdictions](#)
- 6.3. VRE Information Items:
[Agenda, Draft Minutes, and Resolutions from the September 18, 2020 VRE Operations Board Meeting](#)
[Spending Authority Report](#)
[Storage Facilities Update](#)
[September 2020 Update](#)
[Delegation of Authority and Increased Spending Authority Limits](#)

7. PUBLIC COMMENT TIME

Public comments will not be received during the meeting; however, those wanting to comments should send written comments, limited to one (1) page, to CRodrigo@OmniRide.com by September 30, 2020 at 5:00 p.m.

8. CONSENT AGENDA

- 8.1. APPROVE CONSENT AGENDA - OCTOBER 1, 2020
[Resolution to Approve Consent Agenda](#)
- 8.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL
FINANCIAL REPORT FOR THE PERIOD ENDED JUNE 30, 2020
[Resolution to Accept the Monthly Jurisdictional Financial Report](#)

9. PRESENTATIONS AND INFORMATION

- 9.1. Commuter Choice Program and I-395/95 Corridor Round Two (FY 2022-2023) Call
for Projects Briefing
Ben Owen, NVTC's Commuter Choice Senior Program Manager Presenting
[Commuter Choice Program Information](#)

10. EXECUTIVE DIRECTOR'S TIME

- 10.1. Mentoring Program Recognition
- 10.2. Follow-Up from Previous Meeting(s)
- 10.3. Executive Director's Report (Verbal)
 - Passenger Rail Authority Update
 - Legislative Update
 - COVID-19 Update
 - Western Facility Update
 - September 10, 2020: Work Stoppage Update
 - Bus Operations Transition
 - Russ Tieskoetter - First Transit
 - Barbara Murdock/Mike Ake - Keolis

11. ACTION ITEMS

- 11.1. ENDORSE THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION
COMMISSION PUBLIC TRANSPORTATION AGENCY SAFETY PLAN
[Resolution to Endorse the PRTC Public Transportation Agency Safety Plan](#)
- 11.2. AUTHORIZE CLOSED MEETING OF THE POTOMAC AND
RAPPAHANNOCK TRANSPORTATION COMMISSION
[Resolution to Authorize Closed Meeting](#)
- 11.3. CERTIFY CLOSED MEETING OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION
[Resolution to Certify Closed Meeting](#)

12. CHAIR'S TIME

13. OTHER BUSINESS/COMMISSIONERS' TIME

[2020 Commission Meeting Schedule](#)

14. ADJOURNMENT

INFORMATION ITEMS

[August System Performance Report](#)

[Revised Spending Authority Report](#)

[Monthly Safety Dashboard](#)

[Commissioners Fuel Tax Report](#)