



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](#)