

MOTION:

SECOND:

RE: APPROVAL OF AGENDA – SEPTEMBER 3, 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 September 3, 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, September 3, 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 - SEPTEMBER 3, 2020

[Resolution to Approve September 3 2020 Agenda](#)

5. APPROVAL OF MINUTES

5.1. APPROVAL OF PRTC COMMISSION MEETING MINUTES - JULY 9, 2020

[Resolution to Approve July 9, 2020 Board of Commissioner Meeting Minutes](#)

6. VIRGINIA RAILWAY EXPRESS ACTING CHIEF EXECUTIVE OFFICER'S TIME

6.1. [6.1 - VRE Acting CEO Report - Aug 2020](#)

6.2. AUTHORIZE CLOSED MEETING OF THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

[Resolution to Authorize Closed Meeting of the PRTC](#)

6.3. CERTIFY CLOSED MEETING OF THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

[Resolution to Certify Closed Meeting of the PRTC](#)

6.4. VRE Information Items:

[VRE Monthly Update](#)

[July 17th Operations Board Meeting Agenda - Minutes - Resolutions](#)

[Key FY2022 Budget Issues](#)

[Spending Authority Report - July 2020](#)

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 September 2, 2020 at 5:00 p.m.

8. CONSENT AGENDA

- 8.1. APPROVE CONSENT AGENDA - SEPTEMBER 3, 2020
[Resolution to Approve Consent Agenda](#)
- 8.2. ACCEPTANCE OF THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MONTHLY JURISDICTIONAL
FINANCIAL REPORT FOR THE PERIOD ENDED MAY 31, 2020
[Resolution to Accept the PRTC Monthly Jurisdictional Financial Report - May 31, 2020](#)

9. EXECUTIVE DIRECTOR'S TIME

- 9.1. Executive Director's Report
 - COVID-19 Response Update
 - Western Facility
 - Passenger Rail Authority Update
- 9.2. Employee Above and Beyond Recognition

10. PRESENTATIONS AND INFORMATION

- 10.1. Diversity, Equity, and Inclusion Assessment (presentation)
[Diversity, Equity, and Inclusion Assessment](#)

11. ACTION ITEMS

- 11.1. RESOLUTION TO RATIFY ACTION OF THE EXECUTIVE DIRECTOR TO
CONDUCT AN EMERGENCY PROCUREMENT WITH MANSFIELD OIL
COMPANY FOR ULTRA-LOW SULFUR DIESEL FUEL
[Resolution to Ratify Action of the Executive Director to Conduct an Emergency Procurement](#)
- 11.2. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT
WITH JAMES RIVER SOLUTIONS TO PURCHASE ULTRA-LOW SULFUR
DIESEL FUEL
[Resolution to Authorize a Contract with James River Solutions](#)
- 11.3. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXTEND THE PILOT
PERIOD FOR THE PARATRANSIT SERVICE IN THE WESTERN SERVICE
AREA
[Resolution to Extend the Pilot Period for the Paratransit Service](#)

- 11.4. AUTHORIZE THE EXECUTIVE DIRECTOR TO AWARD A TASK ORDER CONTRACT TO SIDDALL COMMUNICATIONS, LLC FOR VANPOOL ALLIANCE PROGRAM MARKETING SERVICES

[Resolution to Authorize the Executive Director to Award a Contract to Siddall Communications, LLC](#)

12. CHAIR'S TIME

13. OTHER BUSINESS/COMMISSIONERS' TIME

[PRTC Commission Meeting Schedule for 2020](#)

14. ADJOURNMENT

INFORMATION ITEMS

[System Performance Report](#)

[Revised Spending Authority Report](#)

[Monthly Safety Dashboard](#)

[Commissioners Fuel Tax Report](#)