

**NOTE: There is no Operations Committee meeting on April 5<sup>th</sup>.**

POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC)  
OFFICIAL COMMISSION MEETING

AGENDA

DATE: April 5, 2007  
TIME: 7:00 p.m.  
LOCATION: PRTC Transit Center  
14700 Potomac Mills Road, 2<sup>nd</sup> Floor  
Woodbridge, VA 22192-6811

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1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
- [Gibbons] 5. CITIZENS' TIME
- [Gibbons] 6. RECOGNITION
  - A. First Transit General Manager Carey Roessel – Employee Recognition and Operations Report – [Verbal – No Attachment]
- [Gibbons] 7. APPROVAL OF MINUTES – March 1, 2007  
[Attached Resolution Recommended]
- [Gibbons] 8. AGENDA APPROVAL – April 5, 2007  
[Attached Resolution Recommended]
- [Gibbons] 9. CONSENT AGENDA APPROVAL – April 5, 2007  
[Attached Resolution Recommended]
  - A. Treasurer's Report of January 31, 2007 – [Attached Resolution Recommended]

- B. Authorization to Advertise for Procurement of Facility Condition Assessment and Facility Asset Management System Services – [Attached Resolution Recommended]
- C. Authorization for Procurement of Contractor for New Commuter Lot Design/Construction Management – [Attached Resolution Recommended]
- D. Endorsement of Application to Virginia National Defense Industrial Authority (VNDIA) for BRAC-Related Bus Shelters Grant Related Resolution – [Attached Resolution Recommended]
- E. Authorization for the Executive Director to Execute Change Order #7 of the First Transit Bus Services Operating Contract– [Attached Resolution Recommended]

[Zehner]

10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of March 16, 2007 – [Attachment – Information]
- B. Chief Executive Officer’s Report (Mar 07) – [Attachment – Information]
- C. Authorization to Modify VRE’s Fare – [Attached Resolution Recommended]
- D. Authorization to Sell Mafersa Equipment – [Attached Resolution Recommended]
- E. Authorization to Enter into a MOU Regarding the Cherry Hill Station and Third Track – [Attached Resolution Recommended]
- F. Authorization to Enter into a Contract for Wheelset Replacement and Repair – [Attached Resolution Recommended]
- G. VRE Governance Recommendations– [Hand out at the meeting]

[Gibbons]

11. CHAIRMAN'S TIME

- A. Observations About VRE Governance Discussions – [Verbal – No Attachment]

- B. Introduction of VDOT/Fluor Transurban Team for I-395/I-95 HOT Lanes Presentation – [No Attachment – Information]
- C. I-395/I-95 HOT Lanes Presentation – [No Attachment – Information]

[Harf]

12. EXECUTIVE DIRECTOR'S TIME

- A. Executive Director's Report – [Attachment – Information]
- B. Information Items:
  - 1. PRTC Service Performance Reports – [Hand out at the meeting]
  - 2. PRTC Budget-to-Actual Comparison – Eight Months ended February 28, 2007 – [Attachment]
  - 3. GAO-07-55IT “Passenger Vehicle Fuel Economy” – [Attachment]
  - 4. GAO-07-545T “Performance and Accountability” – [Attachment]
  - 5. Congressman Wolf Letter Dated 3/5/07 re PRTC's Legislative Agenda – [Attachment]
  - 6. Congressman Wolf Letter Dated 3/13/07 re Funding of the Federal-Aid Highway Program – [Attachment]
  - 7. USPS Letter Dated 3/13/07 re Local Post Office Located in the Brooke Area of Stafford County – [Attachment]
  - 8. Presentation to BAQ-Pre-Meeting re Road Pricing and Congestion Charging (12/12/06) – [Attachment]
  - 9. Innovation Briefs – [Attachment]
  - 10. Federal and State Legislative Developments – [Attachment]
  - 11. 3/22/07 FitchRatings – Rating Guidelines for Leveraging Federal Transportation Funds – [Attachment]

12. Communications:
  - a. Related to Funding – [Attachment]
  - b. Related to Jurisdiction – [N/A]
  - c. General Interest – [Attachment]
13. February 2007 Bus Customer Satisfaction Survey – [Attachment]

C. Action Items:

1. I-395/I-95 HOT Lanes Project Description Proposed for Inclusion in the TPB Constrained Long Range Plan and Associated Conformity Analysis – [Attached Resolution Recommended]
2. FTA Charter Service Proposed Rulemaking – [Attached Resolution Recommended]
3. Convene into Closed Meeting – [Attached Resolution Recommended]
4. Certification of Closed Meeting – [Attached Resolution Recommended]
5. Action Items Reported out of Closed Meeting

[Gibbons] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[Gibbons] 14. ADJOURNMENT

NEXT MEETING: Thursday, May 3, 2007, 7:00 p.m.

LOCATION: PRTC Transit Center  
14700 Potomac Mills Road, 2<sup>nd</sup> Floor  
Woodbridge, VA 22192-6811  
Main # (703) 583-7782  
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