

The PRTC Operations Committee will not meet on April 2nd.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: April 2, 2009
TIME: 7:00 p.m.
LOCATION: PRTC Transit Center
14700 Potomac Mills Road, 2nd Floor
Woodbridge, VA 22192-6811

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
- [May] 5. CITIZENS' TIME
- [May] 6. PRESENTATIONS
 - A. First Transit General Manager Robb Howell – Employee Recognition and Operations Report – [Verbal – No Attachment]
- [May] 7. APPROVAL OF MINUTES – March 5, 2009
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – April 2, 2009
[Attached Resolution Recommended]
- [May] 9. CONSENT AGENDA APPROVAL – April 2, 2009
[Attached Resolution Recommended]
 - A. Treasurer's Report – [Attached Resolution Recommended]

- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda (attached) and Minutes of March 20, 2009 (hand out at the meeting) – [Information – Attachment]
 - B. Chief Executive Officer’s Report (Mar 09) – [Information – Attachment]
 - C. Authorization to Modify the Contract for New Locomotive Purchase – [Attached Resolution Recommended]
- [May] 11. CHAIRMAN'S TIME
- A. I-66 Transit TDM/Study Briefing -- [Presentation]
 - B. Route One BRT Study – [Presentation]
- [Harf] 12. EXECUTIVE DIRECTOR'S TIME
- A. Executive Director’s Report – [Information – Attachment]
 - B. Action Items:
 - 1. Amendment to the 4/22/09 Public Hearing Scope and Approval of Planned Use of Stimulus Funds – [Attached Resolution Recommended]
 - 2. Proposed Elimination of the North Route One OmniRide Route – [Attached Resolution Recommended]
 - 3. Support for the Prince William Area Agency on Aging New Freedom Grant Application – [Attached Resolution Recommended]
 - C. Information Items:
 - 1. PRTC Service Performance Reports – [Hand out at the meeting]
 - 2. PRTC Budget-to-Actual Comparison – [Hand out at the meeting]
 - 3. PRTC Bus Customer Satisfaction Survey – [Attachment]

4. High Speed Passenger Rail (March 2009) – [Attachment]
5. Transportation Programs – Challenges Facing the Department of Transportation and Congress – [Attachment]
6. Surface Transportation Innovations (March 2009) – [Attachment]
7. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [N/A]
 - c. General Interest – [Attachment]

[May] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[May] 14. ADJOURNMENT

NEXT MEETING: Thursday, May 7, 2009, 7:00 p.m.

LOCATION: PRTC Transit Center
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