

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 08-12-____
OFFICIAL COMMISSION MEETING
DECEMBER 4, 2008**

SECOND: _____

**RE: APPROVAL TO CHANGE THE JULY 2, 2009 COMMISSION MEETING TO
JULY 9, 2009 AND ADOPT THE 2009 MEETING SCHEDULE FOR THE
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION**

WHEREAS, the Potomac and Rappahannock Transportation Commission (PRTC) meets the first Thursday of each month unless otherwise specified; and

WHEREAS, the first Thursday in July 2009 happens to fall prior to the Fourth of July holiday on Saturday, July 4th and said holiday is observed on Friday, July 3rd; and

WHEREAS, a proposed date of Thursday, July 9, 2009, is recommended; and

WHEREAS, in accordance with the Bylaws, the Commission shall adopt a schedule of the times, dates, and places of its regular meetings for the ensuing calendar year at its December meeting.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby accept the July 2, 2009 meeting change to July 9, 2009 and adopts the 2009 Meeting Schedule (attached).

POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC)

**MEETING SCHEDULE
JANUARY – DECEMBER 2009**

JANUARY

Jan 8 6:00pm Operations Committee*
7:00pm Commission Meeting

Jan 16 9:30am VRE Operations Board**

JULY

Jul 9 6:00pm Operations Committee*
7:00pm Commission Meeting

RECESS – No VRE Ops Board meeting

NACO Annual Conf. & Expo, (Davidson, County) Nashville, TN (7/24-29/09)

FEBRUARY

Feb 5 6:00pm Operations Committee*
7:00pm Commission Meeting

Feb 20 9:30am VRE Operations Board**

AUGUST

RECESS – No Commission meeting

Aug 21 9:30am VRE Operations Board**

MARCH

Mar 5 6:00pm Operations Committee*
7:00pm Commission Meeting

Mar 20 9:30am VRE Operations Board**

SEPTEMBER

Sept 3 6:00pm Operations Committee*
7:00pm Commission Meeting

Sept 18 9:30am VRE Operations Board**

APRIL

Apr 2 6:00pm Operations Committee*
7:00pm Commission Meeting

Apr 17 9:30am VRE Operations Board**

OCTOBER

Oct 1 6:00pm Operations Committee*
7:00pm Commission Meeting

Oct 16 9:30am VRE Operations Board**

APTA 2009 Annual Meeting, Orlando, FL (10/4-7/09)***

MAY

May 7 6:00pm Operations Committee*
7:00pm Commission Meeting

May 15 9:30am VRE Operations Board**

NOVEMBER

Nov 5 6:00pm Operations Committee*
7:00pm Commission Meeting

Nov 20 9:30am VRE Operations Board**

VACO Annual Conference, The Homestead Hotel, Bath, VA (11/8-10/09)

JUNE

Jun 4 6:00pm Operations Committee*
7:00pm Commission Meeting

Jun 19 9:30am VRE Operations Board**

APTA 2009 Rail Conference, Chicago, IL (6/14-18/09)***

DECEMBER

Dec 3 6:00pm Operations Committee*
7:00pm Commission Meeting

Dec 18 9:30am VRE Operations Board**

*PRTC Operations Committee meets on an "as needed" basis

**VRE Operations Board meets at the PRTC offices (every 3rd Friday each month except July)

***PRTC Executive Committee members only