

NOTE: The PRTC Operations Committee will not meet on Wednesday, February 7

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

OFFICIAL COMMISSION MEETING

AGENDA

DATE: February 7, 2007
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
- [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 – January 4, 2007
[Attached Resolution Recommended]
- [Gibbons] 8. AGENDA APPROVAL – February 7, 2007
[Attached Resolution Recommended]

- [Gibbons] 9. CONSENT AGENDA APPROVAL – February 7, 2007
[Attached Resolution Recommended]
- A. Treasurer’s Report of November 30, 2006 – [Attached Resolution Recommended]
 - B. Authorization to Budget and Appropriate \$1,253,058 of the City of Fredericksburg’s 2% Motor Fuels Tax Funds for Parking Garage Debt Service, FRED Transit Operations, and Capital Projects – [Attached Resolution Recommended]
- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda and Minutes of January 19, 2007 -- [Attachment – Information]
 - B. Chief Executive Officer’s (Dec 06) – [Attachment – Information]
 - C. Authorization to Refer the Governance Proposal to the Commissions for Approval – [Attached Resolution Recommended]
- [Gibbons] 11. CHAIRMAN'S TIME
- [Harf] 12. EXECUTIVE DIRECTOR'S TIME
- A. Executive Director’s Report – [Attachment]
 - B. Federal Legislative Agenda – [Attached Resolution Recommended]
 - C. Mid-Year Budget Revision – [Attached Resolution Recommended]
 - D. State Grant Applications – [Attached Resolution Recommended]
 - E. Legislative Report – [Attachment – Information]
 - F. GAO Presentation re Intercity Passenger Rail: Highlights of GAO Report on Need for National Policy and Strategies to Maximize Public Benefits from Federal Expenditures – [Attachment – Information]

G. The Future of Highway and Transit Finance – [Attachment]

H. Other Information Items:

1. PRTC Service Performance Reports – [Hand out at the meeting]
2. PRTC Budget-to-Actual Comparison – Six Months Ended December 31, 2006 – [Attachment]
3. VDOT/FHA Idea-66 (1/07) – [Attachment]
4. Surface Transportation Innovation (1/07) – [Attachment]
5. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [N/A]
 - c. General Interest – [Attachment]

I. Convene into Closed Meeting – [Attached Resolution Recommended]

J. Certification of Closed Meeting – [Attached Resolution Recommended]

K. Action Items Reported out of Closed Meeting

[Gibbons] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[Gibbons] 14. ADJOURNMENT

NEXT MEETING: Thursday, March 1, 2007, 7:00 p.m.

LOCATION: PRTC Transit Center
14700 Potomac Mills Road, 2nd Floor
Woodbridge, VA 22192-6811
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