

ITEM 8

(1 PAGE)

**POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION**

**RESOLUTION**

**MOTION:** \_\_\_\_\_

**RESOLUTION NO. 09-02-\_\_\_**

**OFFICIAL COMMISSION MEETING**

**SECOND:** \_\_\_\_\_

**FEBRUARY 11, 2009**

**RE: APPROVAL OF AGENDA FOR THE POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION MEETING OF FEBRUARY 11, 2009**

**WHEREAS,** the Potomac and Rappahannock Transportation Commission meets on a monthly basis; and

**WHEREAS,** an agenda is prepared for each Potomac and Rappahannock Transportation Commission meeting; and

**WHEREAS,** the agenda is presented to the Potomac and Rappahannock Transportation Commission for review and approval; and

**WHEREAS,** a motion was made to approve the agenda as presented/amended.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby approve the agenda for the Commission meeting of February 11, 2009 as presented/amended.