

NOTE: The PRTC Operations Committee will not meet on February 11th.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: February 11, 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 – January 8, 2009
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – February 11, 2009
[Attached Resolution Recommended]
- [May] 9. CONSENT AGENDA APPROVAL – February 11, 2009
[Attached Resolution Recommended]
 - A. Treasurer's Report – [Attached Resolution Recommended]

- B. Authorization to Budget and Appropriate \$467,112 of Stafford County's 2% Motor Fuels Tax Funds for Transportation Expenditures for the First Quarter of Fiscal Year 2009 – [Attached Resolution Recommended]
- C. Authorization to Budget and Appropriate \$448,524 of Stafford County's 2% Motor Fuels Tax Funds for Transportation Expenditures for the Fourth Quarter of Fiscal Year 2008 – [Attached Resolution Recommended]
- D. Authorization to Issue Request for Proposals (RFP) for Property and Casualty Insurance – [Attached Resolution Recommended]
- E. Authorization to Advertise for Procurement of Employee Parking Lot and Driveway Resurfacing Services – [Attached Resolution Recommended]
- F. Authorization to Advertise for Procurement of Storm Water Management System Maintenance Services – [Attached Resolution Recommended]
- G. Authorization for Procurement of Contractor for Construction of New Commuter Lot – [Attached Resolution Recommended]
- H. Authorization for Submission of FY 2010 State Grant Applications – [Attached Resolution Recommended]

[Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of January 23, 2009 – [Attachment – Information]
- B. Chief Executive Officer's Report (Jan 09) – [Attachment – Information]

[May] 11. CHAIRMAN'S TIME

[Harf] 12. EXECUTIVE DIRECTOR'S TIME

- A. Executive Director's Report – [Attachment – Information]
- B. Action Items:
 - 1. Mid-Year Budget Revision – [This item will blue-sheeted and distributed by e-mail prior to the February 11th meeting]

2. Authorization for Public Hearing on Proposed Service Cut – [Attached Resolution Recommended]
3. **I-395/I-95 HOT Lanes Project Northerly Segment – Design Public Review Process and PRTC Comments – [Attached Resolution Recommended]**
4. **Senate Bill 1532 (SB 1532) – [Attached Resolution Recommended]**

C. Information Items:

1. PRTC Service Performance Reports – [Hand out at the meeting]
2. PRTC Budget-to-Actual Comparison – [Attachment]
3. Legislative Report – [Attachment]
4. PRTC Transit Center Facility Maintenance Needs – [Attachment]
5. 1/27/09 Matthew Tucker Letter – [Attachment]
6. Smart Transportation Economic Stimulation (2/3/09) – [Attachment]
7. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [N/A]
 - c. General Interest – [Attachment]
8. Impact of High Occupancy Vehicle (HOV) Lane Incentives for Hybrids in Virginia – [Attachment]

[May] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[May] 14. ADJOURNMENT

NEXT MEETING: Thursday, March 5, 2009, 7:00 p.m.

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