

The PRTC Operations Committee will not meet on February 4, 2010.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: February 4, 2010
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]
- [May] 7. APPROVAL OF MINUTES – January 7, 2010
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – February 4, 2010
[Attached Resolution Recommended]

- [May] 9. CONSENT AGENDA APPROVAL – February 4, 2010
[Attached Resolution Recommended]
- A. Treasurer’s Report – [Attached Resolution Recommended]
 - B. Custodial Services Contract Award – [Attached Resolution Recommended]
 - C. Proposed PRTC Bylaws Changes Necessitated by the Amendments to the Founding Ordinance – Second Reading – [Attached Resolution Recommended]
 - D. Authorization to Issue Request for Proposals (RFP) for Advertising Related to PRTC’s Bus Fleet (and possibly VRE’s Assets if VRE Chooses to do so) – [Attached Resolution Recommended]
- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda and Minutes of January 15, 2010 – [Attachment]
 - B. Chief Executive Officer’s Report (1-10) – [Attachment]
 - C. Authorization to Acquire Property for a Parking Expansion at the Brooke VRE Station – [Attached Resolution Recommended]
- [May] 11. CHAIRMAN'S TIME
- [Harf] 12. EXECUTIVE DIRECTOR'S TIME
- A. Executive Director’s Report – [Attachment – Information]
 - B. Action Items:
 - 1. FY 2011 State Grant Authorization – [Attached Resolution Recommended]
 - 2. Application for FTA Bus Livability Grant Funds to Support Bus Shelter Program – [Attached Resolution Recommended]
 - 3. Endorsement of FY 2011 Federal Discretionary Earmark Proposals for PRTC – [Attached Resolution Recommended]

4. Convene into Closed Meeting – [Attached Resolution Recommended]
5. Certification of Closed Meeting – [Attached Resolution Recommended]
6. Action Items Reported Out of Closed Meeting

C. Information Items:

1. 1/20/10 DRPT Monthly Statewide Transit Ridership Report – [Attachment]
2. PRTC Service Performance Reports – [Hand out at the meeting]
3. PRTC Budget-to-Actual Comparison – [Attachment]
4. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [Attachment]
 - c. General Interest – [Attachment]

[May] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[May] 14. ADJOURNMENT

NEXT MEETING: Thursday, March 4, 2010, 7:00 p.m.

LOCATION: PRTC Transit Center
14700 Potomac Mills Road, 2nd Floor
Woodbridge, VA 22192-6811
Main # (703) 583-7782
Fax #: (703) 583-1377