

NOTE: The Operations Committee will not meet on January 3rd.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: January 3, 2008
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
- [Jones] 5. CITIZENS' TIME
- [Jones] 6. RECOGNITION
 - A. First Transit General Manager Carey Roessel – Employee Recognition and Operations Report – [Verbal – No Attachment]
- [Jones] 7. APPROVAL OF MINUTES – December 6, 2007
[Attached Resolution Recommended]
- [Jones] 8. AGENDA APPROVAL – January 3, 2008
[Attached Resolution Recommended]
- [Jones] 9. CONSENT AGENDA APPROVAL – January 3, 2008
[Attached Resolution Recommended]
 - A. Treasurer's Report of October 31, 2007 – [Attached Resolution Recommended]

- B. Authority to Award Task Orders to Smartmaps, Inc. for Schedule and Bus Stop Collateral Materials – [Attached Resolution Recommended]

[Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of December 21, 2007 – [Attachment]
- B. Chief Executive Officer's Report (Dec 07) – [Attachment]
- C. Proposed FY 2009 VRE Operating and Capital Budget and Revisions to the FY 2008 VRE Operating and Capital Budget – [Attached Resolution Recommended]
- D. Authorization to Extend Amended Operating/Access Agreement with CSXT – [Attached Resolution Recommended]
- E. Authorization to Extend Amended Operating/Access Agreement with Norfolk Southern – [Attached Resolution Recommended]
- F. Authorization to Award a Contract for Engineering and Environmental Services for the Gainesville-Haymarket Extension Project – [Attached Resolution Recommended]
- G. Authorization to Award General Engineering Consulting Services Contracts – [Attached Resolution Recommended]
- H. Authorization to Amend the Contract with Scheidt & Bachmann for Fare Collection Equipment Maintenance – [Attached Resolution Recommended]
- I. Authorization to Amend the Liability Insurance Plan Management Agreement with the Division of Risk Management – [Attached Resolution Recommended]

[Jones] 11. CHAIRMAN'S TIME

- A. DRPT Presentation on the Draft/Final Report of the I-395/I-95 HOT Lanes Transit Plan by Corey Hill and Fluor/Transurban Presentation on the Status of the HOT Lanes Project by Tim Young et.al. – [No Attachments – Hand out at the meeting]

- [Harf] 12. EXECUTIVE DIRECTOR'S TIME
- A. Executive Director's Report – [Attachment – Information]
- B. Information Items:
1. PRTC Accommodations for Persons with Limited English Proficiency (LEP) – [Attachment]
2. Oregon's Mileage Fee Concept and Road User Fee Pilot Program – Final Report – [Attachment]
3. PRTC Service Performance Reports – [Hand out at the meeting]
4. PRTC Budget-to-Actual Comparison – Five Months Ended November 30, 2007 – [Attachment]
5. Communications:
- a. Related to Funding – [Attachment]
- b. Related to Jurisdiction – [N/A]
- c. General Interest – [Attachment]
- [Jones] 13. OTHER BUSINESS/COMMISSIONERS' TIME
- [Jones] 14. ADJOURNMENT

NEXT MEETING: Thursday, February 7, 2008, 7:00 p.m.

LOCATION: PRTC Transit Center
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 Woodbridge, VA 22192-6811
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