

**ITEM 8**

**(1 PAGE)**

**POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION**

**RESOLUTION**

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

**RESOLUTION NO. 08-01-\_\_\_\_\_  
OFFICIAL COMMISSION MEETING  
JANUARY 3, 2008**

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

**RE: APPROVAL OF AGENDA FOR THE POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION MEETING OF JANUARY 3, 2008**

**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 January 3, 2008 as presented/amended.