

ITEM 11-A

(4 PAGES)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

RESOLUTION NO. 09-01-__
OFFICIAL COMMISSION MEETING
JANUARY 8, 2009

SECOND: _____

**RE: NOMINATION FOR PRTC EXECUTIVE COMMITTEE AND THE VRE
OPERATIONS BOARD APPOINTMENTS IN 2009**

WHEREAS, the Potomac and Rappahannock Transportation Commission's (PRTC) Bylaws require the appointment of Officers (who collectively comprise the Executive Committee) and the approval of VRE Operations Board Members/Alternates recommended by the member jurisdictions at the Commission's annual meeting (in January) by resolution of the full Commission; and

WHEREAS, in accordance with the Bylaws authorizing the Commission's Chairman to appoint a Nominating Committee, Chairman Jones tasked the current Executive Committee with this responsibility and asked it to ready recommendations for the full Commission's consideration at the annual meeting; and

WHEREAS, the Commission's Chairman also invited all Commissioners to propose nominees for these positions for the Nominating Committee's consideration; and

WHEREAS, the Nominating Committee met at a publicly advertised meeting on January 8, 2009 to consider the nominations received and ready its recommendations.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve the appointments as recommended by the Nominating Committee.

BE IT FURTHER RESOLVED that the Commission also concurs with the nominations to the VRE Operations Board made by the Commission's member jurisdictions.

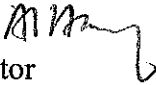


Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

January 8, 2009

TO: Chairman Jones and Commissioners

FROM: Alfred H. Harf 
Executive Director

RE: Nominations for PRTC Executive Committee and the VRE Operations
Board Appointments for 2009

Recommendation:

Adopt the recommendations made by the Executive Committee for PRTC Executive Committee appointments in 2009 and concur with the appointments recommended by the Commission's member jurisdictions for the VRE Operations Board in 2009.

Background:

The Commission's Bylaws call for the appointment of Officers who collectively comprise the Executive Committee and approval of the VRE Operations Board Members/Alternates recommended by PRTC's member jurisdictions at the Commission's annual meeting (in January) by resolution of the full Commission. At the October Commission meeting, Chairman Jones:

1. Directed the current Executive Committee to serve as the Nominating Committee for Officers and for assembling the prospective appointments to the VRE Operations Board recommended by the PRTC member jurisdictions in accordance with the VRE Master Agreement as amended;
2. Directed the Nominating Committee to ready recommendations for the full Commission's consideration at its annual meeting; and
3. Invited all Commissioners to make nominations in advance of the annual meeting.

Chairman Jones and Commissioners
January 8, 2009
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The Nominating Committee will meet on January 8th at a publicly advertised meeting right before the regularly scheduled Commission meeting to discuss this matter and finalize its recommendations. Because the recommendations related to Officers will not be wrapped up before that meeting occurs, the "Officers" slate appearing on the attachment is blank, and will be filled in on a blue-sheeted basis at the meeting. The recommendations will comply with all the Bylaws requirements regarding these appointments, namely that:

- All member jurisdictions be represented on the Executive Committee;
- The Chairman and Vice Chairman not be from the same member jurisdiction;
- Only Commissioners, not Alternates, hold positions as Officers; and
- Membership by jurisdiction on the VRE Operations Board in accordance with the provisions of the VRE Master Agreement as amended, meaning three members representing Prince William County, two members representing Stafford County, and one member representing each of the three PRTC member cities, and a comparable number of Alternates.

Fiscal Impact:

Not applicable.

“HAND OUT AT THE MEETING”

Potomac and Rappahannock Transportation Commission Slate of Officers and VRE Operations Board Appointments for 2009

Officers

- Chairman –
- Vice Chairman –
- Secretary –
- Treasurer –
- Immediate Past Chairman – Frank Jones, Mayor, City of Manassas Park

VRE Operations Board Members/Alternates

<u>Jurisdiction</u>	<u>Member(s)</u>	<u>Alternate(s)</u>
▪ Prince William County	John Jenkins Wallace Covington Maureen Caddigan	Michael May Martin Nohe John Stirrup
▪ Stafford County	Paul Milde George Schwartz	Harry Crisp Mark Dudenhefer
▪ Manassas	Jonathan Way	Mark Aveni
▪ Manassas Park	Frank Jones	---
▪ Fredericksburg	Matthew Kelly	Brad Ellis

Note: In 2009, the VRE Operations Board Vice-Chairman and Treasurer are appointments made from the PRTC members of the VRE Operations Board, while the VRE Operations Board Chairman and Secretary are appointments made from the NVTC members of the VRE Operations Board. Outgoing VRE Operations Board Chairman John Jenkins has appointed a nominating committee consisting of selected existing VRE Operations Board members to recommend a slate of officers for presentation at the VRE Operations Board meeting scheduled for January 16, 2009.