

ITEM 8

(1 PAGE)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

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

SECOND: _____

**RE: APPROVAL OF AGENDA FOR THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MEETING OF JANUARY 8, 2009**

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 8, 2009 as presented/amended.