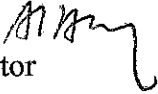


Potomac and Rappahannock  
Transportation Commission

14700 Potomac Mills Road  
Woodbridge, VA 22192

January 8, 2009

TO: Chairman Jones and Commissioners  
FROM: Alfred H. Harf   
Executive Director  
RE: January Commission Meeting Agenda Package

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Enclosed is your agenda package for the January 8, 2009 Commission meeting at 7:00 p.m. in the large PRTC conference room. Dinner will be served beforehand.

The Operations Committee **will not** meet.

**The PRTC Executive Committee is scheduled to meet at 6:00 p.m. (small conference room) regarding 2009 Executive Committee and VRE Operations Board appointments.**

**A group "Board" picture will be taken NLT 6:40 p.m. (Commissioners should be assembled in the open area outside of the Executive Director's office at 6:30 p.m.). The photographer recommends that the Commissioners refrain from wearing clothing with prints, patterns, flowers etc., opting instead for solid colors (dark tones).**

If you have any questions regarding agenda items or any other item in your package, please contact me at (703) 580-6121 or (800) 490-4811, x121.

Enclosure: As stated

POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION  
OFFICIAL COMMISSION MEETING  
DECEMBER 4, 2008

ATTENDANCE

MEMBERS PRESENT

Maureen Caddigan  
Corey Hill  
John Jenkins  
Frank Jones, Chairman  
Matthew Kelly, Secretary  
Michael May, Treasurer  
Jackson Miller  
Paul Milde, Immediate Past Chairman  
George Schwartz  
Jonathan Way, Vice Chairman

ALTERNATES PRESENT

Jean Benson  
Lorraine Lasch  
Sorine Preli

MEMBERS ABSENT

Wally Covington  
Scott Lingamfelter  
Martin Nohe  
Frank Principi  
Toddy Puller

ALTERNATES ABSENT

Chip Badger  
Harry Crisp  
Mark Dudenhefer  
Brad Ellis  
Peter LaMarca  
William Wren  
Hal Parrish  
Phillip Rodenberg  
Matthew Tucker  
Corey Stewart  
John Stirrup

STAFF AND GENERAL PUBLIC

Gina Altis	Robb Howell
Young Ho Chang	Todd Johnson
Doris Chism	Bill Leisen
Mensel Dean	Mary Marshall
Joyce Embrey	Eric Marx
Althea Evans	Betsy Massie
Anthony Foster	Paul Pitchke
Shanta Garth	Jennifer Straub
Al Harf	Marie Travesky
Michael Hatchell	Tim Young
Angela Horan	Dale Zehner