

POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION

RESOLUTION

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

RESOLUTION NO. 10-01-\_\_\_\_\_  
OFFICIAL COMMISSION MEETING  
JANUARY 7, 2010

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

RE: NOMINATION FOR PRTC EXECUTIVE COMMITTEE AND THE VRE  
OPERATIONS BOARD APPOINTMENTS IN 2010

**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 May 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 December 3, 2009 to consider the nominations received and ready its recommendations, which are as shown in the attachment; and

**WHEREAS**, the PRTC Bylaws provide for only five officers that make up the PRTC Executive Committee; and

**WHEREAS**, the City of Fredericksburg will relinquish its seat on the PRTC Executive Committee upon Spotsylvania County's membership effective February 15, 2010, and PRTC Member Jerry Logan representing Spotsylvania County will fill that seat.

**ITEM 12-B.2**

**(5 PAGES)**


**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 City of Fredericksburg will relinquish its seat on the PRTC Executive Committee upon Spotsylvania County's membership effective February 15, 2010, and PRTC Member Jerry Logan representing Spotsylvania County will fill that seat.

**BE IT FURTHER RESOLVED** that the Potomac and Rappahannock Transportation Commission also concurs with the "member" and "alternate" appointments designated by the member jurisdictions, as shown on the accompanying exhibit.

January 7, 2010

TO: Chairman May and Commissioners

FROM: Alfred H. Harf   
Executive Director

RE: Nominations for PRTC Executive Committee and the VRE Operations  
Board Appointments for 2010

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Recommendation:

Adopt the recommendations made by the Executive Committee for PRTC Executive Committee appointments in 2010 and concur with the appointments recommended by the Commission's member jurisdictions for the VRE Operations Board in 2010.

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 November Commission meeting, Chairman May:

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.

The Nominating Committee met on December 3, 2009 at a publicly advertised meeting to discuss this matter and to prepare its recommendations (see attachment). The recommendations comply with all the Bylaws requirements regarding these appointments, namely that:

Chairman May and Commissioners

January 7, 2010

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- 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.

The PRTC Bylaws provide for only five officers that make up the PRTC Executive Committee. The City of Fredericksburg will relinquish its seat on the PRTC Executive Committee upon Spotsylvania County's membership effective February 15, 2010, and PRTC Member Jerry Logan representing Spotsylvania County will fill that seat.

Fiscal Impact:

Not applicable.

Attachment: As stated

ATTACHMENT

Potomac and Rappahannock Transportation Commission Slate of Officers  
and VRE Operations Board Appointments for 2010

Officers

- |                           |  |
|---------------------------|--|
| ▪ Chairman                | Michael C. May   |
| ▪ Vice Chairman           | Jonathan L. Way  |
| ▪ Secretary               | Matthew J. Kelly<br>Jerry I. Logan (effective 2/15/2010) |
| ▪ Treasurer               | Paul V. Milde, III                                       |
| ▪ Immediate Past Chairman | Francis C. Jones   |

VRE Operations Board Members/Alternates

<u>Jurisdiction</u>	<u>Member(s)</u>	<u>Alternate(s)</u>
▪ Prince William County	Maureen Caddigan Wally Covington John Jenkins	Michael May Martin Nohe John Stirrup
▪ Stafford County	Paul Milde Susan Stimpson	Harry Crisp Mark Dudenhefer
▪ Manassas	Jonathan Way	Marc Aveni
▪ Manassas Park	Suhas Naddoni	Frank Jones
▪ Fredericksburg	Matthew Kelly	Brad Ellis
▪ Spotsylvania (effective 2/15/10)	Gary Skinner	Jerry Logan

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Note: In 2010, the VRE Operations Board Chairman and Secretary are appointments made from the PRTC members of the VRE Operations Board, while the VRE Operations Board Vice-Chairman and Treasurer are appointments made from the NVTC members of the VRE Operations Board. Outgoing VRE Operations Board Chairman Chris Zimmerman 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 15, 2010.