

The PRTC Operations Committee will not meet on January 7, 2010.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: January 7, 2010
TIME: 7:00 p.m.
LOCATION: PRTC Transit Center
14700 Potomac Mills Road, 2nd Floor
Woodbridge, VA 22192-6811

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
- [May] 5. CITIZENS' TIME
- [May] 6. PRESENTATIONS
 - A. First Transit General Manager Robb Howell – Employee Recognition and Operations Report – [Verbal]
- [May] 7. APPROVAL OF MINUTES – December 3, 2009
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – January 7, 2010
[Attached Resolution Recommended]

- [May] 9. CONSENT AGENDA APPROVAL – January 7, 2010
[Attached Resolution Recommended]
- A. Treasurer’s Report – [Attached Resolution Recommended]
 - B. Health Insurance Procurement Authorization – [Attached Resolution Recommended]
 - C. Authorization to Advertise for Additional CCTV Security Cameras – [Attached Resolution Recommended]
- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda and Minutes (hand out at the meeting) of December 18, 2009 – [Attachment]
 - B. Chief Executive Officer’s Report (12-09) – [Attachment]
 - C. Extension of Amended Operating/Access Agreement with CSXT – [Attached Resolution Recommended]
 - D. Extension of Amended Operating/Access Agreement with Norfolk Southern – [Attached Resolution Recommended]
 - E. Referral of the Revised FY 2010 and Recommended FY 2011 VRE Operating and Capital Budget Options to the Commissions and Localities – [Attached Resolution Recommended]
- [May] 11. CHAIRMAN'S TIME
- [Harf] 12. EXECUTIVE DIRECTOR'S TIME
- A. Executive Director’s Report – [Attachment – Information]
 - B. Action Items:
 - 1. Recognition of Michael May for Outstanding Services as Chairman of PRTC during Calendar Year 2009 – [Attached Resolution Recommended]
 - 2. Nomination for PRTC Executive Committee and the VRE Operations Board Appointments in 2010 – [Attached Resolution Recommended]

3. Performance Objectives for the PRTC Organization At-Large and Executive Director – December 2009 through November 2010 – [Attached Resolution Recommended]
4. Schedule and Bus Stop Display Production – [Attached Resolution Recommended]
- 5. Proposed PRTC Bylaws Changes Necessitated by the Amendments to the Founding Ordinance – First Reading – [Attached Resolution Recommended]**

C. Information Items:

1. November 2009 Fleet Maintenance Audit – [Attachment]
2. Representative Connolly’s Letter Dated 12/10/09 re PRTC Legislative Agenda – [Attachment]
3. DRPT Monthly Statewide Transit Ridership Report (12/16/09) – [Attachment]
4. PRTC Service Performance Reports – [Hand out at the meeting]
5. PRTC Budget-to-Actual Comparison – [Attachment]
6. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [Attachment]
 - c. General Interest – [Attachment]

[May] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[May] 14. ADJOURNMENT

NEXT MEETING: Thursday, February 4, 2010, 7:00 p.m.

LOCATION: PRTC Transit Center
 14700 Potomac Mills Road, 2nd Floor
 Woodbridge, VA 22192-6811
 Main # (703) 583-7782
 Fax #: (703) 583-1377