

ITEM 9-E

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**POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION**

**RESOLUTION**

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

**RESOLUTION NO. 07-07-\_\_\_**

**OFFICIAL COMMISSION MEETING**

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

**JULY 5, 2007**

**RE: FY 2008 APPOINTMENTS TO THE VRE OPERATIONS BOARD**

**WHEREAS**, the Potomac and Rappahannock Transportation Commission (PRTC) and its member governments have adopted a set of “governance” changes pertaining to the Virginia Railway Express (VRE) that take effect at the outset of FY 2008; and

**WHEREAS**, the adopted changes include changes to the manner and number of appointments to the VRE Operations Board; and

**WHEREAS**, in accordance with the adopted changes, the appointment process requires nominations by the PRTC member governments in the numbers required that are then subject to the Commission’s concurrence; and

**WHEREAS**, PRTC’s member governments have submitted their nominees as shown in the staff report accompanying this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby concur with the nominations for VRE Operations Board appointments made by the PRTC member governments for FY 2008.

July 5, 2007

TO: Chairman Gibbons and Commissioners

FROM: Alfred H. Harf  
Executive Director

RE: FY 2008 Appointments to the VRE Operations Board

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Recommendation:

Approve the recommended slate of appointments to the VRE Operations Board for FY 2008.

Background:

“Governance” changes for VRE have been adopted by PRTC and its member governments, effective at the start of FY 2008. Those changes include the manner and number of appointments to the VRE Operations Board, such that:

1. The appointment process begins with nominations by the PRTC member governments that are subject to the concurrence of the Commission;
2. The number of appointments by each member government is defined by formula; and
3. All appointees (be they members or alternates) are elected officials in addition to being Commission members.

For FY 2008, the number of appointments by member jurisdiction is as follows:

- Prince William County – three members and as many as three alternates
- Stafford County – two members and as many as two alternates
- Manassas – one member and as many as one alternate
- Manassas Park – one member and as many as one alternate
- Fredericksburg – one member and as many as one alternate

The appointments must be made in time for the appointees to begin serving at the first of the VRE Operations Board meetings in FY 2008, which will be in August. Since the Potomac and Rappahannock Transportation Commission will not be meeting in August on account of an already-authorized recess, the Commission will need to concur in the VRE Operations Board appointment recommendations made by its member governments at the July 2007 Commission meeting, as this action item envisions.

The Commission's member governments have been asked to nominate their recommended appointments, and they have. The slate appearing here reflects those recommendations:

<u>Prince William County</u>	
<u>Members</u>	<u>Alternates</u>
Maureen S. Caddigan	Hilda M. Barg
W.S. "Wally" Covington, III	Martin E. Nohe
John D. Jenkins	Michael C. May
<u>Stafford County</u>	
<u>Members</u>	<u>Alternates</u>
Robert C. Gibbons	L. Mark Dudenhefer
Paul V. Milde, III	George H. Schwartz
<u>Manassas</u>	
<u>Member</u>	<u>Alternate</u>
Douglas S. Waldron	Hal Parrish, II
<u>Manassas Park</u>	
<u>Member</u>	<u>Alternate</u>
Frank C. Jones	No appointment
<u>Fredericksburg</u>	
<u>Member</u>	<u>Alternate</u>
Marvin J. Dixon	Matthew J. Kelly