

**NOTE: The Operations Committee will not meet on July 5<sup>th</sup>.**

POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION

OFFICIAL COMMISSION MEETING

AGENDA

DATE: July 5, 2007  
TIME: 7:00 p.m.  
LOCATION: PRTC Transit Center  
14700 Potomac Mills Road, 2<sup>nd</sup> Floor  
Woodbridge, VA 22192-6811

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1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
- [Gibbons] 5. CITIZENS' TIME
- [Gibbons] 6. RECOGNITION
  - A. First Transit Assistant General Manager Robb Howell – Employee Recognition and Operations Report – [Verbal – No Attachment]
- [Gibbons] 7. APPROVAL OF MINUTES – June 7, 2007  
[Attached Resolution Recommended]
- [Gibbons] 8. AGENDA APPROVAL – July 5, 2007  
[Attached Resolution Recommended]

- [Gibbons] 9. CONSENT AGENDA APPROVAL – July 5, 2007  
[Attached Resolution Recommended]
- A. Treasurer’s Report of April 30, 2007 – [Attached Resolution Recommended]
  - B. Authorization for a Second Round of the Public Review Process (Including A Public Hearing) to Invite Public Comment on PRTC’s Draft Long-Range Plan – [Attached Resolution Recommended]
  - C. Farebox Implementation Special Recognition Award – [Attached Resolution Recommended]
  - D. Authorize the Executive Director to Issue an Invitation for Bid (IFB) for Construction of the Dispatch Office Expansion – [Attached Resolution Recommended]
  - E. FY 2008 Appointments to the VRE Operations Board – [Attached Resolution Recommended]
  - F. Authorization to Budget and Appropriate \$100,000 of the City of Manassas Park’s 2% Motor Fuels Tax Funds for Sidewalk Improvements, \$100,000 for Asphalt Repair and Road Maintenance and \$250,000 for Improvements to Mathis Avenue/Manassas Drive Intersection for FY2008 – [Attached Resolution Recommended]
  - G. Authorization to Release and Supersede PRTC Resolution No. 05-11-06 – [Attached Resolution Recommended]
- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda and Minutes of June 15, 2007 – [Attachment -- Information]
  - B. Chief Executive Officer’s Report (Jun 07) – [Attachment – Information]
  - C. Authorization to Amend the VRE Master Agreement – [Attached Resolution Recommended]
  - D. Authorization to Renew Contract for Banking Services and Line of Credit – [Attached Resolution Recommended]

- E. Convene into Closed Meeting for the VRE and PRTC – [Attached Resolution Recommended]**
- F. Certification of Closed Meeting for the VRE and PRTC – [Attached Resolution Recommended]**
- G. Action Items Reported out of Closed Meeting for the VRE and PRTC – [No Attachment]**

[Gibbons]

11. CHAIRMAN'S TIME

- A. August Recess – [Attached Resolution Recommended]

[Harf]

12. EXECUTIVE DIRECTOR'S TIME

- A. Executive Director's Report – [Attachment – Information]

B. Action Items:

1. Reactions to I-395/I-95 HOT Lanes Project for Transmittal to Transportation Secretary Homer and Delivery at Public Hearing(s) – [Attached Resolution Recommended]
2. Transit Center Surveillance Cameras Contract Award – [Attached Resolution Recommended]
- ~~3. Convene into Closed Meeting – [Attached Resolution Recommended]~~
- ~~4. Certification of Closed Meeting – [Attached Resolution Recommended]~~
- ~~5. Action Items Reported out of Closed Meeting – [No Attachment]~~

C. Information Items:

1. Architectural and Transportation Barriers Compliance Board's Draft Revisions to the ADA Accessibility for Buses and Vans and PRTC Comments – [Attachment]
2. Results of PRTC Bus Maintenance Audit – [Attachment]

3. Surface Transportation Innovations (Issue No. 44 -- June 2007) – [Attachment]
4. 6/07 APTA Letter re Comprehensive Membership Needs Assessment Survey – [Attachment]
5. Greater Focus on Results in Telework Programs Needed – [Attachment]
6. PRTC Service Performance Reports – [Hand out at the meeting]
7. PRTC Budget-to-Actual Comparisons – Eleven Months Ended May 31, 2007 – [Attachment]
8. Communications:
  - a. Related to Funding – [Attachment]
  - b. Related to Jurisdiction – [Attachment]
  - c. General Interest – [Attachment]
9. New AM Manassas OmniRide Trip Starting 7/9/07 – [Attachment]

[Gibbons] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[Gibbons] 14. ADJOURNMENT

NEXT MEETING: Thursday, September 6, 2007, 7:00 p.m.

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