

ITEM 9-D

(2 PAGES)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 08-07-_____
OFFICIAL COMMISSION MEETING
JULY 17, 2008**

SECOND: _____

**RE: REQUEST THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION
COMMISSION TO APPOINT COUNCIL MEMBER JONATHAN L. WAY
AS A REGULAR CITY OF MANASSAS REPRESENTATIVE TO THE
VIRGINIA RAILWAY EXPRESS (VRE) OPERATIONS BOARD**

WHEREAS, the City of Manassas, at its July 1, 2008, meeting appointed Council Member Jonathan L. Way to serve as the Regular City of Manassas Representative to the Potomac and Rappahannock Transportation Commission (PRTC) and the Virginia Railway Express (VRE) Operations Board; and

WHEREAS, Councilman Way will be sworn-in as the Regular City of Manassas Representative to the PRTC Board at its July 17, 2008, meeting; and

WHEREAS, in accordance with Section II.B.1 of the amended VRE Master Agreement, VRE Operations Board appointees are made by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve the appointment of Council Member Jonathan L. Way to serve as the Regular City of Manassas Representative to the Virginia Railway Express Operations Board.

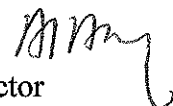


Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

July 17, 2008

TO: Chairman Jones and Commissioners

FROM: Alfred H. Harf 
Executive Director

RE: Appoint Council Member Jonathan L. Way as a Regular City of Manassas
Representative to the Virginia Railway Express (VRE) Operations Board

Recommendation:

Request the Potomac and Rappahannock Transportation Commission (PRTC) approve the appointment of Council Member Jonathan L. Way to serve as the Regular City of Manassas Representative to the Virginia Railway Express (VRE) Operations Board.

Background:

The City of Manassas, at its July 1, 2008, meeting appointed Council Member Jonathan L. Way to serve as the Regular City of Manassas Representative to the PRTC and the Virginia Railway Express (VRE) Operations Board.

Councilman Way will be sworn-in as the Regular City of Manassas Representative to the PRTC Board its July 17, 2008, meeting and in accordance with Section II.B.1 of the amended VRE Master Agreement, VRE Operations Board appointees are made by the Commission.

Fiscal Impact:

Not applicable.