

The PRTC Operations Committee will not meet on July 9th.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: July 9, 2009
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 –No Attachment]
 - Recognition of First Transit PM Operations Supervisor Dave Dell – [Presentation by Chairman May]
- [May] 7. APPROVAL OF MINUTES – June 4, 2009
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – July 9, 2009
[Attached Resolution Recommended]

- [May] 9. CONSENT AGENDA APPROVAL – July 9, 2009
[Attached Resolution Recommended]
- A. Treasurer’s Report for Period Ending April 30, 2009 – [Attached Resolution Recommended]
 - B. ARRA 1511 Certification – [Attached Resolution Recommended]
 - C. Mobility Management Procurement Authorization – [Attached Resolution Recommended]
- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda and Minutes of June 19, 2009 – [Attachment – Information]
 - B. Chief Executive Officer’s Report (6/09) – [Attachment – Information]
 - C. Gainesville-Haymarket Extension Alternatives Analysis Report – [Attachment – Information]
 - D. Authorization to Extend Amended Operating/Access Agreement with CSXT – [Attached Resolution Recommended]
 - E. Authorization to Extend Amended Operating/Access Agreement with Norfolk Southern – [Attached Resolution Recommended]
 - F. Authorization to Modify the Contract for New Locomotive Purchase – [Attached Resolution Recommended]
- [May] 11. CHAIRMAN’S TIME
- A. High Speed Rail Briefing – [~~Hand out at the meeting~~ **Attachment**]
 - B. Ferry Study Briefing – [~~Hand out at the meeting~~ **Verbal**]
 - C. **I-95 BRT Study Briefing – [Attachment]**

[Harf]

12. EXECUTIVE DIRECTOR'S TIME

- A. Executive Director's Report – [Attachment – Information]
- B. Action Items:
 - 1. PRTC FY 2011 Budget Guidelines – [Attached Resolution Recommended]
 - 2. Commuter Park-Ride Lot Construction – [Attached Resolution Recommended]
 - 3. Transportation Demand Management Employer Outreach Contract Award Authorization – [Attached Resolution Recommended]
 - 4. LeeLand Road Parcel Zoning Reclassification – [Attached Resolution Recommended]
- C. Information Items:
 - 1. PRTC Service Performance Reports – [Hand out at the meeting]
 - 2. PRTC Budget-to-Actual Comparison – [Attachment]
 - 3. Fatal Shooting at PRTC on 6/15/09 – [Attachment]
 - 4. ~~Westerly OmniLink~~ **Latest Bus Customer Satisfaction Survey Results – [Hand out at the meeting Attachment]**
 - 5. APTA Challenge of State & Local Funding Constraints on Transit Systems: Effects on Service, Fares, Employment and Ridership Survey Results (6-09) – [Attachment]
 - 6. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [Attachment]
 - c. General Interest – [Attachment]
 - 7. 7/2/09 Letter re Spotsylvania County Participation in VRE and PRTC – [Attachment]**

[May] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[May] 14. ADJOURNMENT

NEXT MEETING: Thursday, September 3, 2009, 7:00 p.m.

LOCATION: PRTC Transit Center
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Woodbridge, VA 22192-6811
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