

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 07-06-_____
OFFICIAL COMMISSION MEETING
JUNE 7, 2007**

SECOND: _____

**RE: AUTHORIZATION TO REQUEST NOMINATIONS OF VRE
OPERATIONS BOARD MEMBERS**

WHEREAS, in February 2006, the Virginia Railway Express (VRE) Operations Board initiated analysis of alternate VRE governance structures and subsidy allocation formulae; and

WHEREAS, a proposal to amend the Master Agreement has been adopted by each member jurisdiction that would change the composition of and voting on the VRE Operations Board; and

WHEREAS, each member jurisdiction must, through the Commissions, appoint members to the VRE Operations Board who are elected officials and members of the appointing Commissions; and

WHEREAS, VRE Operations Board members from each jurisdiction are proportionate to ridership, based on the annual ridership survey; and

WHEREAS, the VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby request their member jurisdictions to identify members from their governing body, who are also a member of the Commission, to serve on the VRE Operations Board.

BE IT FURTHER RESOLVED that based on the 2006 ridership survey, Prince William County shall nominate three members and three alternates; Fairfax and Stafford Counties shall nominate two members and two alternates; and Fredericksburg, Manassas, Manassas Park, Arlington and Alexandria shall nominate one member and one alternate.