

The PRTC Operations Committee will not meet on June 4th.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: June 4, 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]
- [May] 7. APPROVAL OF MINUTES – May 7, 2009
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – June 4, 2009
[Attached Resolution Recommended]
- [May] 9. CONSENT AGENDA APPROVAL – June 4, 2009
[Attached Resolution Recommended]
 - A. Treasurer's Report – [Attached Resolution Recommended]

- B. Transportation Plan and Management Employer Outreach Services Procurement Authorization – [Attached Resolution Recommended]
- C. Disadvantaged Business Enterprise (DBE) Goals for FY 2010 – [Attached Resolution Recommended]
- D. Authorization to Advertise for Procurement of Motor Coach Industries Bus Overhauls and for the Procurement of Replacement Powertrains – [Attached Resolution Recommended]
- E. Wi-Fi Procurement Authorization – [Attached Resolution Recommended]

[Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Chief Executive Officer’s Report (5/09) – [Information – Attachment]

[May] 11. CHAIRMAN'S TIME

- A. Reminder – July 2, 2009 Board Meeting Moved to July 9th – [Verbal – No Attachment]
- B. August Recess – [Attached Resolution Recommended]

[Harf] 12. EXECUTIVE DIRECTOR'S TIME

- A. Executive Director’s Report – [Information – Attachment]
- B. Action Items:
 - 1. Health Insurance Renewal – [Attached Resolution Recommended]
 - 2. FY 2010 PRTC Budget and Subsidies – [Attached Resolution Recommended]
 - 3. Prince William County FY 2010 Debt Service on the PRTC Lease Revenue Refunding Bonds – [Attached Resolution Recommended]
 - 4. FY 2010 Debt Service on Prince William County’s Refunded Industrial Development Authority (IDA) Bonds – [Attached Resolution Recommended]

5. City of Manassas FY 2010 Parking Lot Leases – [Attached Resolution Recommended]
6. City of Manassas FY 2010 VRE Parking Garage Debt Service – [Attached Resolution Recommended]
7. City of Fredericksburg Various Transportation Projects – [Attached Resolution Recommended]
8. FY 2010 VRE Subsidies – [Attached Resolution Recommended]
9. Lease of Telegraph Road Properties Land for Parking – [Attached Resolution Recommended]
10. Stimulus Funding Bus Purchase Award Authorization – [Attached Resolution Recommended]
11. Authorization to Award a Contract to IMS Environmental Services, Inc. for Storm Water Management System Maintenance and Repair Services – [Attached Resolution Recommended]

12. Authorization to Procure Bus Radio Retro-Installation Services – [Attached Resolution Recommended]

C. Information Items:

1. PRTC Service Performance Reports – [Hand out at the meeting]
2. PRTC Budget-to-Actual Comparison – [Attachment]
3. Analysis of Secretary Homer’s 5/7/09 Letter about I-95/I-395 HOT Lanes Project and Discussion of Next Steps – [Attachment]
4. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [Attachment]
 - c. General Interest – [Attachment]

[May] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[May] 14. ADJOURNMENT

NEXT MEETING: Thursday, July 9, 2009, 7:00 p.m.

LOCATION: PRTC Transit Center
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