



Potomac and Rappahannock  
Transportation Commission

14700 Potomac Mills Road  
Woodbridge, VA 22192

**PRTC COMMISSION MEETING**  
**Thursday, June 3, 2010**  
**(Immediately Following the NVTC/PRTC Meeting)**  
**SPRINGFIELD HILTON**

1. Approval of Minutes of May 6, 2010 – ACTION – RES 10-06-02
2. Approval of Agenda of June 3, 2010 – ACTION – RES 10-06-03
3. Approval of Consent Agenda of June 3, 2010 – ACTION – RES 10-06-04
  - A. Acceptance of the Treasurer's Report – ACTION – RES 10-06-05
  - B. City of Manassas Request for Motor Fuels Tax Funds to be Budgeted and Appropriated for FY 2011 Parking Lot Leases – ACTION – RES 10-06-06
  - C. City of Manassas Request for Motor Fuels Tax Funds to be Budgeted and Appropriated for FY 2011 VRE Parking Garage Debt Service – ACTION – RES 10-06-07
  - D. Prince William County Request for Motor Fuels Tax Funds to be Budgeted and Appropriated for FY 2011 Debt Service Payments on 1997 PRTC Bonds – ACTION – RES 10-06-08
  - E. Prince William County Request for Motor Fuel Tax Funds to be Budgeted and Appropriated for FY 2011 Debt Service Payments on County 2005 Refunded IDA Bonds – ACTION – RES 10-06-09
  - F. Authorization to Draw Down Motor Fuel Tax Funds for FY 2011 VRE Subsidies – ACTION – RES 10-06-10
4. CHAIRMAN'S TIME
  - A. Expression of Appreciation for Services Rendered by Commissioner Matthew Kelly and Alternate Jean Benson – [Verbal]
  - B. Reminder – the July 1<sup>st</sup> PRTC Board Meeting Moved to Thursday, July 8<sup>th</sup> – [Verbal]
  - C. Approval of August Recess – ACTION – RES 10-06-11

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5. Executive Director's Time

A. Executive Director's Report – INFORMATION

B. Action Items:

1. Approval of FY 2011 PRTC Budget, Authorization to Draw Down Motor Fuel Tax Funds for FY 2011 PRTC Subsidies, and Authorization to Apply for Federal Grant Funding – ACTION – RES 10-06-12
2. Application for an FTA State-of-Good Repair Discretionary Grant – ACTION – RES 10-06-13
3. Authorization to Pick-Up Employees' VRS Contribution for Plan Two Employees – ACTION – RES 10-06-14
4. Authorization to Renew Contracts with Aetna, Kaiser, and Delta Dental for Group Medical and Dental Insurance for PRTC/VRE Employees – ACTION – RE 10-06-15
5. Fuel Tax Assessment of the Transition to a Distribution-Based Tax – ACTION – RES 10-06-16
6. Authorization to Budget and Appropriate from Spotsylvania County's Motor Fuels Tax Funds As Much As \$2,537,434 for Anticipated County Expenditures in FY 2011 – ACTION – RES 10-06-17
7. Authorization to Award a Contract to CBS Outdoor for Exterior Advertising on PRTC's Bus Fleet – ACTION – RES 10-06-18
8. TPB-PRTC MOU (TIGER Grant) – ACTION – RES 10-06-19

C. Information Items:

1. April 2010 Fleet Maintenance Audit – [Attachment]
2. PRTC Service Performance Reports – [Hand out at the meeting]
3. PRTC Budget-to-Actual Comparison – [Attachment]
4. Communications:
  - a. Related to Funding – [Attachment]
  - b. Related to Jurisdiction – [N/A]
  - c. General Interest – [Attachment]

6. Other Business/Commissioners' Time

7. Adjournment

NEXT MEETING: Thursday, July 8, 2010, 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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