

The PRTC Operations Committee will not meet on March 5th.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: March 5, 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 – February 11, 2009
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – March 5, 2009
[Attached Resolution Recommended]
- [May] 9. CONSENT AGENDA APPROVAL – March 5, 2009
[Attached Resolution Recommended]
 - A. Treasurer's Report – [Attached Resolution Recommended]

B. Authorization to Budget and Appropriate \$307,490 of Stafford County's 2% Motor Fuels Tax Funds for Transportation Expenditures for the Second Quarter of Fiscal Year 2009 – [Attached Resolution Recommended]

- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda and Minutes of February 20, 2009 – [Information – Attachment]
 - B. Chief Executive Officer's Report (Feb 09) – [Information – Attachment]
 - C. Authorization to Amend the Washington-Richmond Corridor Improvement Project MOU between VRE, DRPT, and CSXT – [Attached Resolution Recommended]
- [May] 11. CHAIRMAN'S TIME
- A. ~~I-66 Transit TDM/Study Briefing~~ – [Presentation – Attachment]
Postponed to the April Board Meeting
- [Harf] 12. EXECUTIVE DIRECTOR'S TIME
- A. Executive Director's Report – [Attachment – Information]
 - B. Action Items:
 - 1. Authorization to Transmit FY 2010 Budget to the Member Jurisdictions – [Attached Resolution Recommended]
 - 2. PRTC – First Transit Contract – Change Order Number Thirteen (13) – [Attached Resolution Recommended]
 - 3. Passenger Revenue Incentive Program Revisions – [Attached Resolution Recommended]
 - C. Information Items:
 - 1. PRTC Service Performance Reports – [Hand out at the meeting]
 - 2. PRTC Budget-to-Actual Comparison – [Attachment]
 - 3. 2/6/2009 Mark Warner Letter re Economic Stimulus Package – [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, April 2, 2009, 7:00 p.m.

LOCATION: PRTC Transit Center
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