

NOTE: There is no Operations Committee meeting on May 3rd.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

OFFICIAL COMMISSION MEETING

AGENDA

DATE: May 3, 2007

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
- [Gibbons] 5. CITIZENS' TIME
- [Gibbons] 6. RECOGNITION
 - A. First Transit General Manager Carey Roessel – Employee Recognition and Operations Report – [Verbal – No Attachment]
- [Gibbons] 7. APPROVAL OF MINUTES – April 5, 2007
[Attached Resolution Recommended]
- [Gibbons] 8. AGENDA APPROVAL – May 3, 2007
[Attached Resolution Recommended]
- [Gibbons] 9. CONSENT AGENDA APPROVAL – May 3, 2007
[Attached Resolution Recommended]
 - A. Treasurer's Report of February 28, 2007 – [Attached Resolution Recommended]

- B. Authorization for the Executive Director to Award a Contract to the Public Financial Management (PFM) Group to Perform Financial Advisory Services – [Attached Resolution Recommended]
- C. Authorization for the Executive Director to Solicit Proposals for Vehicle Maintenance Audit Consultant Services – [Attached Resolution Recommended]
- D. Authorization for the Executive Director to Advertise for the Competitive Procurement of Bus Rehabilitation Services for the Orion Fleet – [Attached Resolution Recommended]
- E. Authorization for the Executive Director to Advertise for the Competitive Procurement of On-Site Security Services – [Attached Resolution Recommended].
- F. Authorization to Budget and Appropriate \$786,391 of Stafford County’s 2% Motor Fuels Tax Funds for FY07 Transportation Expenditures through March 31, 2007 – [Attached Resolution Recommended]
- G. Authorization to Budget and Appropriate \$2,767,728 of Stafford County’s 2% Motor Fuels Tax Funds for FY06 Transportation Expenditures – [Attached Resolution Recommended]
- H. Authorization of Reimbursement to Prince William County for Legal Services Provided in FY 2007 and Continuation of Legal Representation by Prince William County in FY 2008 – [Attached Resolution Recommended]

[Zehner]

10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of April 20, 2007 – [Attachment]
- B. Chief Executive Officer’s Report (Apr 07) – [Attachment]
- C. Authorization to Award a Contract for the Construction of Maintenance Facilities at the Crossroads Yards – [Attached Resolution Recommended]
- D. Convene into Closed Meeting – [Attached Resolution Recommended]

- E. Certification of Closed Meeting – [Attached Resolution Recommended]
 - F. Action Items Reported out of Closed Meeting
- [Gibbons] 11. CHAIRMAN'S TIME
- [Harf] 12. EXECUTIVE DIRECTOR'S TIME
- A. Executive Director's Report – [Attachment – Information]
 - B. Action Items: None
 - C. Information Items:
 - 1. PRTC Service Performance Reports – [Hand out at the meeting]
 - 2. PRTC Budget-to-Actual Comparison – Nine Months ended March 31, 2007 – [Attachment]
 - 3. Ft. Belvoir Newsletter (Spring 2007) – [Attachment]
 - 4. Virginia's Transportation Performance Report (2006) – [Attachment]
 - 5. GAO Finds Fraud in Commuter Program – [Attachment]
 - 6. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [N/A]
 - c. General Interest – [Attachment]
- [Gibbons] 13. OTHER BUSINESS/COMMISSIONERS' TIME
- [Gibbons] 14. ADJOURNMENT

NEXT MEETING: Thursday, June 7, 2007, 7:00 p.m.

LOCATION: PRTC Transit Center
 14700 Potomac Mills Road, 2nd Floor
 Woodbridge, VA 22192-6811
 Main # (703) 583-7782
 Fax #: (703) 583-1377