

**NOTE: The PRTC Operations Committee will not meet on May1<sup>st</sup>.**

POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: May 1, 2008  
TIME: 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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1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
- [Dixon] 5. CITIZENS' TIME
- [Dixon] 6. PRESENTATIONS
  - A. First Transit Interim General Manager Robb Howell – Employee Recognition and Operations Report – [Verbal – No Attachment]
- [Dixon] 7. APPROVAL OF MINUTES – April 3, 2008  
[Attached Resolution Recommended]
- [Dixon] 8. AGENDA APPROVAL – May 1, 2008  
[Attached Resolution Recommended]
- [Dixon] 9. CONSENT AGENDA APPROVAL – May 1, 2008  
[Attached Resolution Recommended]
  - A. Treasurer's Report of February 29, 2008 – [Attached Resolution Recommended]

- B. Authorization to Budget and Appropriate \$501,531 of Stafford County's 2% Motor Fuels Tax Funds for Transportation Expenditures for the Third Quarter of Fiscal Year 2008 – [Attached Resolution Recommended]
- C. Authorization of Reimbursement to Prince William County for Legal Services Provided in FY2008 and Continuation of Legal Representation by Prince William County in FY2009 – [Attached Resolution Recommended]

[Zehner]

10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of April 18, 2008 – [Attachment]
- B. Chief Executive Officer's Report (Apr 08) – [Attachment – Information]
- C. FY2008 Year-End Financial Projection [Attachment – Information]
- D. Authorization to Modify VRE's Fares – [Attached Resolution Recommended]
- E. Authorization to Award Contract for Insurance Brokerage Services – [Attached Resolution Recommended]
- F. Authorization to Increase Contract Amount and Exercise Final Option Year for Locomotive Fuel Supply at the Broad Run Yard – [Attached Resolution Recommended]
- G. Authorization to Increase Contract Amount and Exercise Final Option Year for Locomotive Fuel Supply at the Crossroads Yard – [Attached Resolution Recommended]
- H. Authorization to Award a Contract for the Construction of a Second Platform at the Woodbridge Station – [Attached Resolution Recommended]

[Dixon]

11. CHAIRMAN'S TIME

- A. Recommendation by Commissioner Preli to hold PRTC Board Meetings in Multiple Locations – [Verbal – No Attachment]

**B. Expression of Appreciation for Douglas Waldron's Service and Contributions as a PRTC Commissioner – [Attached Resolution Recommended]**

[Harf]

12. EXECUTIVE DIRECTOR'S TIME

A. Executive Director's Report – [Attachment – Information]

B. Action Items:

1. Proposed Six-Year Plan – PRTC Comments – [Attached Resolution Recommended]

**2. Comments on DRPT's Proposed Transit Capital and Operating Fund Sustainability and Investment Policy – [Attached Resolution Recommended]**

C. Information Items:

1. The Shape of the Future (4-7-08) – [Attachment]

2. Amtrak's Future Outlook & Budgetary Needs – [Attachment]

3. Effects of Gasoline Prices on Driving Behavior and Vehicle Markets (1/08) – [Attachment]

4. Connection (4/08) – [Attachment]

5. PRTC Service Performance Reports – [Hand out at the meeting]

6. PRTC Budget-to-Actual Comparison – [Hand out the meeting]

7. ACT – An Open Letter to the Members of the 110<sup>th</sup> Congress – [Attachment]

8. DRPT – Universal Access Program – [Attachment]

9. DRPT – Statewide Rail Update – [Attachment]

10. Communications:
  - a. Related to Funding – [Attachment]
  - b. Related to Jurisdiction – [N/A]
  - c. General Interest – [Attachment]

[Dixon] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[Dixon] 14. ADJOURNMENT

NEXT MEETING: Thursday, June 5, 2008, 7:00 p.m.

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