

The PRTC Operations Committee will not meet on May 7th.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: May 7, 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 – April 2, 2009
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – May 7, 2009
[Attached Resolution Recommended]
- [May] 9. CONSENT AGENDA APPROVAL – May 7, 2009
[Attached Resolution Recommended]
 - A. Treasurer's Report – [Attached Resolution Recommended]

- B. City of Manassas Request for \$350,000 in 2% Motor Fuels Tax Funds to be Budgeted and Appropriated for the Battle Street Project in the City – [Attached Resolution Recommended]
- C. Authorization to Budget and Appropriate \$393,798 of Stafford County's 2% Motor Fuels Tax Funds for Transportation Expenditures for the Third Quarter of FY 2009 – [Attached Resolution Recommended]
- D. Funding of Legal Services in FY 2009 – [Attached Resolution Recommended]

[Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of April 17, 2009 – [Information – Attachment]
- B. Chief Executive Officer's Report (4/09) – [Information – Attachment]

[May] 11. CHAIRMAN'S TIME

[Harf] 12. EXECUTIVE DIRECTOR'S TIME

- A. Executive Director's Report – [Information – Attachment]
- B. Action Items:
 - 1. Federal Authorization Earmark Request for PRTC – [Attached Resolution Recommended]
 - 2. Application for ARRA Greenhouse Gas and Energy Reduction Grant – [Attached Resolution Recommended]
 - 3. Fredericksburg Stimulus Funding Memorandum of Understanding (MOU) – [Attached Resolution Recommended]
 - 4. Bus Shelter Purchase Award – [Attached Resolution Recommended]
 - 5. Employee Lot/Drive Resurfacing Contract Award – [Attached Resolution Recommended]
 - 6. Appeal for Amendment to the American Clean Energy Security Act of 2009 – [Attached Resolution Recommended]

C. Information Items:

1. PRTC Service Performance Reports – [Hand out at the meeting]
2. PRTC Budget-to-Actual Comparison – [Hand out at the meeting]
3. Fleet Maintenance Audit Report (2/09) – [Attachment]
4. Department of Taxation Letter Dated 4/20/09 re Motor Fuel Sales Tax – [Attachment]
5. Fairfax County Department of Transportation Letter Dated 4/13/09 re Comments on Design Plans for the I-95/395 HOT Lanes Project – [Attachment]
6. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [Attachment]
 - c. General Interest – [Attachment]
7. News Release – Congressional Leaders Welcome Report Highlighting Model Transit Projects for Transportation Bill – [Attachment]

[May] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[May] 14. ADJOURNMENT

NEXT MEETING: Thursday, June 4, 2009, 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
www.PRTCtransit.org