

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 10-05-____
OFFICIAL COMMISSION MEETING

SECOND: _____

MAY 6, 2010

RE: EXPRESSION OF APPRECIATION FOR SERVICES RENDERED BY
COMMISSIONER MATTHEW KELLY

WHEREAS, City of Fredericksburg Councilman and PRTC Commissioner Matthew Kelly will cease his service as a PRTC Commissioner following the Commission's June 2010 meeting; and

WHEREAS, Mr. Kelly has served as a PRTC Commissioner since August 2006, a momentous period in which the VRE Master Agreement was amended and Spotsylvania County became a PRTC/VRE member, among other accomplishments, thanks in part to Mr. Kelly's personal efforts and involvement; and

WHEREAS, Mr. Kelly has been a true champion of regional cooperation, both in his capacity as a PRTC Commissioner and as a member of the Fredericksburg Area Metropolitan Planning Organization (FAMPO); and

WHEREAS, regional cooperation is a core part of PRTC's Founding Ordinance; and

WHEREAS, it is PRTC's long-standing practice of lauding the work of those who serve as Commissioners, throughout their time as Commissioners and more particularly upon learning of their pending departure.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby express its sincere gratitude to Mr. Matthew Kelly for his distinguished service as a PRTC Commissioner.

BE IT FURTHER RESOLVED that the Commission also wishes Mr. Kelly continued success in all of his future endeavors.

BE IT FURTHER RESOLVED that this resolution will be formally presented to Mr. Kelly at the Commission's June 2010 meeting, with a small tangible expression of appreciation.

ITEM 11-A

(4 PAGES)

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 10-05-_____
OFFICIAL COMMISSION MEETING
MAY 6, 2010

SECOND: _____

RE: **EXPRESSION OF APPRECIATION FOR SERVICES RENDERED BY
ALTERNATE MS. JEAN BENSON**

WHEREAS, Ms. Jean Benson will cease her service as a PRTC Alternate following the Commission's June 2010 meeting; and

WHEREAS, Ms. Benson has served as a PRTC Alternate since October 2006, a momentous period in which the VRE Master Agreement was amended and Spotsylvania County became a PRTC/VRE member, among other accomplishments; and

WHEREAS, Ms. Benson has set a standard for conscientiousness as a PRTC Alternate, attending many meetings where her service as an Alternate was not necessary because Fredericksburg's appointed Member was present, fashioning this as a necessary effort to be as well-informed about the issues as possible so she could discharge her responsibilities as a PRTC Alternate on behalf of the City of Fredericksburg more effectively; and

WHEREAS, it is PRTC's long-standing practice of lauding the work of those who serve as Commissioners and Alternates, throughout their time in that capacity and more particularly upon learning of their pending departure.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby express its sincere gratitude to Ms. Jean Benson for her distinguished service as a PRTC Alternate.

BE IT FURTHER RESOLVED that the Commission also wishes Ms. Benson continued success in all of her future endeavors.

BE IT FURTHER RESOLVED that this resolution will be formally presented to Ms. Benson at the Commission's June 2010 meeting, with a small tangible expression of appreciation.



Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

May 6, 2010

TO: Chairman May and Commissioners

FROM: Alfred H. Harf *AH Harf*
Executive Director

RE: Expressions of Appreciation for Services Rendered by Departing Commissioners

Recommendation:

Adopt a resolution expressing appreciation to PRTC Commissioner Matthew Kelly and PRTC Alternate Jean Benson for their service to PRTC. Both will be ending their service to the Commission after the June 2010 Commission meeting.

Background:

Mr. Kelly has served as a PRTC Commissioner on behalf of the City of Fredericksburg since August 2006. Having decided not to seek reelection as the City Councilman, Mr. Kelly's last day of elective office will be June 30, 2010. He has also declared his intention to cease representing the City as a PRTC Commissioner. Mr. Kelly's tenure as a PRTC Commissioner occurred during a momentous period, with the amendment to the VRE Master Agreement and Spotsylvania County's decision to join PRTC/VRE among the most noteworthy accomplishments. Mr. Kelly played an instrumental role in both of these efforts, as a real champion for them because they mirror his belief in fair-mindedness and regional cooperation. At the same time, he made certain that the City's interests were safeguarded in the course of bringing these efforts to fruition, seeking appropriate consideration for the City's long-standing accommodation of VRE riders residing in non-member jurisdictions.

In short, Mr. Kelly personifies what an elected official and PRTC Commissioner can do in advancing regional interests by championing regional thinking. While he will be missed, he is clearly deserving of the Commission's praise for his service and the accomplishments he played a part in bringing about while serving.

Ms. Benson has served as a PRTC Alternate on behalf of the City of Fredericksburg since October 2006. Her tenure has been marked by the same noteworthy accomplishments described previously and, although Alternates are appointed to serve as voting members in the absence of the jurisdictional member, Ms. Benson chose to attend many PRTC meetings at which Mr. Kelly was present to insure that she had a complete grasp of issues in some stage of resolution so she could step in as a voting member on a fully informed basis. Ms. Benson is also stepping down on a voluntary basis, having decided to devote her time and attention to other matters.

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Chairman May and Commissioners
May 6, 2010
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The attached resolutions have been drafted to separately express the Commission's sincere appreciation for Mr. Kelly's and Ms. Benson's service.

Fiscal Impact:

Not applicable.

Attachments: As stated