

NOTE: The PRTC Operations Committee will not meet on November 6th.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: November 6, 2008
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
- [Jones] 5. CITIZENS' TIME
- [Jones] 6. PRESENTATIONS
 - A. First Transit General Manager Robb Howell –
Employee Recognition and Operations Report –
[Verbal –No Attachment]
- [Jones] 7. APPROVAL OF MINUTES – October 2, 2008
[Attached Resolution Recommended]
- [Jones] 8. AGENDA APPROVAL – November 6, 2008
[Attached Resolution Recommended]
- [Jones] 9. CONSENT AGENDA APPROVAL – November 6, 2008
[Attached Resolution Recommended]
 - A. Treasurer's Report – [Attached Resolution Recommended]

- B. City of Manassas Request for \$35,000 in 2% Motor Fuels Tax Funds to be Budgeted and Appropriated for a Study of the Traffic Systems along the Sudley Road Corridor – [Attached Resolution Recommended]
- C. City of Manassas Request for \$780,000 in 2% Motor Fuels Tax Funds to be Budgeted and Appropriated for the VRE Parking Garage Project, the Dean Drive Extended Project, and the Maple Street Project, and Authorization to Release and Supersede PRTC Resolution No. 06-09-08 – [Attached Resolution Recommended]
- D. Authorization for the Executive Director to Award a Contract to SunTrust Bank for Banking Services – [Attached Resolution Recommended]

[Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of October 17, 2008 – [Information – Attachment]
- B. Chief Executive Officer’s Report (Oct 08) – [Information – Attachment]
- C. Recommended Passenger Rail Plan for Virginia – Intercity and Commuter Rail (10/17/08) [Information – Attachment]
- D. Authorization to Approve the 2008 Legislative Agenda – [Attached Resolution Recommended]
- E. Authorization to Award Contract for Banking Services and Line of Credit – [Attached Resolution Recommended]
- F. Update and Recommendation on FY 2009 Mid-Year Fare Increase – [Attached Resolution Recommended]

[Jones] 11. CHAIRMAN'S TIME

- A. Group Commissioner picture to be taken at 6:00 p.m. prior to the January 8, 2009, PRTC Board Meeting – [Verbal]

[Harf] 12. EXECUTIVE DIRECTOR'S TIME

- A. Executive Director’s Report – [Attachment – Information]

B. Action Items:

1. Amendments to Fuel Price Hike Coping Plan – [Attached Resolution Recommended]
2. Final Recommendations on Fare Increase/Fare Indexing Proposals – [Attached Resolution Recommended]
3. Bus Lease – Purchase Authorization – [Attached Resolution Recommended]
4. Approve PRTC’s 2008/9 State and Federal Legislative Agenda – [Attached Resolution Recommended]

5. Federal Transit Administration’s (FTA) FY 2009 Annual Certifications and Assurances – [Attached Resolution Recommended]

C. Information Items:

1. Transit State of Good Repair (10/08) – [Attachment]
2. PRTC Service Performance Reports – [Hand out at the meeting]
3. PRTC Budget-to-Actual Comparison – [Hand out at the meeting]
4. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [N/A]
 - c. General Interest – [Attachment]

[Jones] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[Jones] 14. ADJOURNMENT

NEXT MEETING: Thursday, December 4, 2008, 7:00 p.m.

LOCATION: PRTC Transit Center
14700 Potomac Mills Road, 2nd Floor
Woodbridge, VA 22192-6811
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