

NOTE: The Operations Committee will not meet on February 14th.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: February 14, 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 Carey Roessel – Employee Recognition and Operations Report – [Verbal – No Attachment]
- [Jones] 7. APPROVAL OF MINUTES – January 3, 2008
[Attached Resolution Recommended]
- [Jones] 8. AGENDA APPROVAL – February 14, 2008
[Attached Resolution Recommended]
- [Jones] 9. CONSENT AGENDA APPROVAL – February 14, 2008
[Attached Resolution Recommended]
 - A. Treasurer's Report of November 30, 2007 – [Attached Resolution Recommended]

- B. Approve a Loan to the VRE in the Amount of \$300,000 at no Interest from Prince William County's 2% Motor Fuels Tax Funds – [Attached Resolution Recommended]
- C. Authorization to Budget and Appropriate \$1,446,811 of the City of Fredericksburg's 2% Motor Fuels Tax Funds for Parking Garage Debt Service, FRED Transit Operations, and Capital Projects – [Attached Resolution Recommended]
- D. Authorization to Budget and Appropriate \$347,781 of Stafford County's 2% Motor Fuels Tax Funds for Transportation Expenditures for the First and Second Quarters of FY 2008 – [Attached Resolution Recommended]
- E. Approve to Change the January 1, 2009 Commission Meeting to January 8, 2009 – [Attached Resolution Recommended]
- F. Authorization to Submit FY 2009 State Grant Applications – [Attached Resolution Recommended]

[Zehner]

10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of January 18, 2008 – [Attachment]
- B. Chief Executive Officer's Report (Jan 08) – [Attachment]
- C. Authorization to Sell Retirement-Age Gallery Cars – [Attached Resolution Recommended]
- D. Authorization to Award a Contract for the Manufacture of New Locomotives – [Attached Resolution Recommended]
- E. Authorization to Award Contract for Construction Engineering and Inspection Services for the Purchase and Manufacture of Diesel-Electric Locomotives – [Attached Resolution Recommended]

[Jones]

11. CHAIRMAN'S TIME

[Harf]

12. EXECUTIVE DIRECTOR'S TIME

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

B. Action Items:

1. Federal Legislative Agenda – [Attached Resolution Recommended]
2. FY08 Mid-Year Budget Revision – [Attached Resolution Recommended]
3. Authorization to Award a Contract for Design/Construction Management of New Commuter Lot – [Attached Resolution Recommended]
4. Authorization to Award Contract for Real-Time Passenger Information (RTPI) Planning Services to MACRO – [Attached Resolution Recommended]
5. Convene into Closed Meeting – [Attached Resolution Recommended]
6. Certification of Closed Meeting – [Attached Resolution Recommended]
7. Action Items Reported out of Closed:
 - a. PRTC – First Transit Contract – Change Order Number Nine – [Attached Resolution Recommended]

C. Information Items:

1. PRTC Service Performance Reports – [Hand out at the meeting]
2. PRTC Budget-to-Actual Comparison – Six Months Ended December 31, 2007 – [Hand out at the meeting]
3. General Assembly Status Report – [Hand out at the meeting]
4. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [Attachment]
 - c. General Interest – [Attachment]

[Jones] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[Jones] 14. ADJOURNMENT

NEXT MEETING: Thursday, March 6, 2008, 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