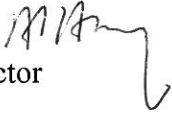




Potomac and Rappahannock  
Transportation Commission

14700 Potomac Mills Road  
Woodbridge, VA 22192

February 11, 2009

TO: Chairman May and Commissioners  
FROM: Alfred H. Harf   
Executive Director  
RE: February Commission Meeting Agenda Package

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Enclosed is your agenda package for the February 11, 2009 Commission meeting at 7:00 p.m. in the large PRTC conference room. Dinner will be served beforehand.

The Operations Committee **will not** meet.

If you have any questions regarding agenda items or any other item in your package, please contact me at (703) 580-6121 or (800) 490-4811, x121.

Enclosure: As stated

POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION  
OFFICIAL COMMISSION MEETING  
DECEMBER 4, 2008

ATTENDANCE

MEMBERS PRESENT

Maureen Caddigan  
John Jenkins  
Frank Jones, Chairman  
Corey Hill  
Scott Lingamfelter  
Michael May, Treasurer  
Paul Milde, Immediate Past Chairman  
Martin Nohe  
Frank Principi  
George Schwartz  
Jonathan Way, Vice Chairman

ALTERNATES PRESENT

Jean Benson  
Brad Ellis  
Corey Stewart

MEMBERS ABSENT

Wally Covington  
Matthew Kelly, Secretary  
Jackson Miller  
Toddy Puller

ALTERNATES ABSENT

Charles Badger  
Harry Crisp  
Mark Dudenhefer  
Peter LaMarca  
Lorraine Lasch  
Hal Parrish  
Sorine Preli  
Phillip Rodenberg  
John Stirrup  
William Wren

STAFF AND GENERAL PUBLIC

Gina Altis	Robb Howell	Jennifer Straub
Tom Cain	Todd Johnson	Dave Tyeryar
Doris Chism	Bill Leisen	Clint Wade
Aroni El	Bob Leibbrandt	Dale Zehner
Joyce Embrey	Steve MacIsaac	
Althea Evans	Mary Marshall	
Sandy Ferris	Eric Marx	
Anthony Foster	Betsy Massie	
Holly Frisch	Suhas Naddoni	
Shanta Garth	Paul Pitchke	
Al Harf	Debbie Powell	
Steve Hastalis	Chuck Steigerwald	
Ross Horton	Francis Setash	