

NOTE: The PRTC Operations Committee will not meet on July 17th.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: July 17, 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 – June 5, 2008
[Attached Resolution Recommended]
- [Jones] 8. AGENDA APPROVAL – July 17, 2008
[Attached Resolution Recommended]
- [Jones] 9. CONSENT AGENDA APPROVAL – July 17, 2008
[Attached Resolution Recommended]
 - A. Treasurer's Report of April 30, 2008 – [Attached Resolution Recommended]

- B. Authorization to Budget and Appropriate \$50,000 of the City of Fredericksburg's 2% Motor Fuels Tax Funds for Engineering Design and Replacement Work on the Fall Hill Avenue Bridge over the Rappahannock Canal – [Attached Resolution Recommended]
- C. Authorization for the Executive Director to Issue a Request for Proposals (RFP) to Purchase a Higher Functioning Email Notification System – [Attached Resolution Recommended]
- D. Request the PRTC Appoint Council Member Jonathan Way as a Regular City of Manassas Representative to the VRE Operations Board – [Attached Resolution Recommended]

[Zehner]

10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of June 20, 2008 – [Information – Attachment]
- B. Chief Executive Officer's Report (Jun 08) – [Information – Attachment]
- C. Rising Fuel Costs – [Information – Attachment]
- D. Gainesville-Haymarket Feasibility Study and Alternatives Analysis – [Information – Attachment]
- E. Authorization to Enter into a MOU with the City of Manassas for the Operation and Maintenance of a Parking Facility – [Attached Resolution Recommended]
- F. Authorization to Extend Amended Operating/Access Agreement with CSXT – [Attached Resolution Recommended]
- G. Authorization to Extend Amended Operating/Access Agreement with Norfolk Southern – [Attached Resolution Recommended]
- H. Authorization to Sell Thirteen Kawasaki Railcars and to Purchase Ten New Gallery Style Cars – [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. VDOT-PRTC Beltway HOT Lanes TDM Agreement Providing for State-Funded Bus Route Between Prince William County and Tyson's Corner – [Attached Resolution Recommended]
2. Proposed Plan for Addressing the Effects of Rapid Rise in Fuel Prices – [Attached Resolution Recommended]
3. Proposed FY 2009 Fare Increase and Fare Policy Public Review Authorization – [Attached Resolution Recommended]
4. Authorization for the Executive Director to Execute a Purchase Order with Motor Coach Industries (MCI) for the Purchase of as Many as Eight (8) New OmniRide Buses – [Attached Resolution Recommended]
5. Authorization for the Executive Director to Contract with Cubic Transportation Systems for the Purchase of as many as Eight Electronic Fareboxes – [Attached Resolution Recommended]
6. Authorization to Award Orion Bus Overhaul Contract to Midwest Bus Corporation – [Attached Resolution Recommended]
7. Authorization to Approve a Change Order to the Bus Yard Expansion Construction Contract – [Attached Resolution Recommended]
8. FY 2010 Budget Principles – [Attached Resolution Recommended]
9. Convene into Closed Meeting – [Attached Resolution Recommended]

10. Certification of Closed Meeting – [Attached Resolution Recommended]
11. Action Items Reported Out of Closed Meeting:
 - a. Voluntary Purchase Authorization for Property Acquisition of the Commuter Park-Ride Lot near the PRTC Transit Center – [Attached Resolution Recommended]

C. Information Items:

1. PRTC Website Design – [Attachment]
2. Metrobus Priority Corridor Network – [Attachment]
3. Letter from Matthew Tucker Dated 6/17/08 re NVTC's/PRTC's Comments Regarding the Draft FY2009 Six-Year Improvement Program – [Attachment]
4. A Bridge to Somewhere: Rethinking American Transportation for the 21st Century – [Attachment]
5. PRTC Service Performance Reports – [Hand out at the meeting]
6. PRTC Budget-to-Actual Comparison – [Hand out at the meeting]
7. 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, September 4, 2008, 7:00 p.m.

LOCATION: PRTC Transit Center
14700 Potomac Mills Road, 2nd Floor
Woodbridge, VA 22192-6811
Main # (703) 583-7782
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