

NOTE: The PRTC Operations Committee will not meet on June 5th.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: June 5, 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 Interim General Manager Robb Howell – Employee Recognition and Operations Report – [Verbal – No Attachment]
- [Jones] 7. APPROVAL OF MINUTES – May 1, 2008
[Attached Resolution Recommended]
- [Jones] 8. AGENDA APPROVAL – June 5, 2008
[Attached Resolution Recommended]
- [Jones] 9. CONSENT AGENDA APPROVAL – June 5, 2008
[Attached Resolution Recommended]

- A. Treasurer's Report of March 31, 2008 – [Attached Resolution Recommended]
- B. Agreement with Google Providing for PRTC's Participation in a Statewide "Transit Itinerary Builder" Initiative – [Attached Resolution Recommended]
- C. Authorize Publication of Proposed Disadvantaged Business Enterprise (DBE) Overall Annual Goals for Federal Fiscal Year 2009 – [Attached Resolution Recommended]
- D. Authorization to Draw Down from the 2% Motor Fuels Tax Funds to Subsidize the VRE Operating and Capital Budget for FY2009 and to Budget and Appropriate \$173,000 of Prince William County's 2% Motor Fuels Tax Funds for VRE Local Capital Match for Gainesville/Haymarket – [Attached Resolution Recommended]
- E. Authorization to Appropriate and Expend \$874,235 of Prince William County's 2% Motor Fuels Tax Funds in Order to Make FY2009 Debt Service Payments on the 1997 \$7,445,000 PRTC Transportation Facilities Lease Revenue Refunding Bonds – [Attached Resolution Recommended]
- F. Authorization to Appropriate and Expend \$646,421 of Prince William County's 2% Motor Fuels Tax Funds in Order to Make FY2009 Debt Service Payments Due on the County of Prince William 2005 Refunded Industrial Development Authority Commuter Parking Facilities Bonds and to Release and Supersede PRTC Resolution 06-06-15 – [Attached Resolution Recommended]
- G. City of Manassas Request for \$50,049 in 2% Motor Fuels Tax Funds to be Budgeted and Appropriated for the Lease of Parking Lots for FY2009 – [Attached Resolution Recommended]
- H. City of Manassas Request for \$223,784 in 2% Motor Fuels Tax Funds to be Budgeted and Appropriated for VRE Parking Garage Debt Service for FY2009 – [Attached Resolution Recommended]

- I. City of Manassas Request for \$600,000 in 2% Motor Fuels Tax Funds to be Budgeted and Appropriated for Road Improvements in the City in FY2009 – [Attached Resolution Recommended]
- J. Authorization to Budget and Appropriate \$375,000 of the City of Manassas Parks 2% Motor Fuels Tax Funds for Street Improvements and Resealing and \$75,000 for Sidewalk Repair and Improvements for FY2009 – [Attached Resolution Recommended]
- K. Authorization to Release and Supersede Potomac and Rappahannock Transportation Commission Resolution No. 05-03-05 – [Attached Resolution Recommended]
- L. Approval of PRTC’s Title VI Policy – [Attached Resolution Recommended]

[Zehner]

10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of May 16, 2008 – [Information – Attachment]
- B. Chief Executive Officer’s Report (May 08) – [Information – Attachment]
- C. Delegation of Authority Plan – [Information – Attachment]
- D. Authorization to Sell Five Gallery Cars – [Attached Resolution Recommended]

[Jones]

11. CHAIRMAN'S TIME

- A. Discussion about Whether to Change the July 3, 2008 Meeting Date – [Verbal – No Attachment]
- B. August Recess – [Attached Resolution Recommended]
- C. Recommendation by Commissioner Preli to hold PRTC Board Meetings in Multiple Locations – [Verbal – No Attachment]

[Harf]

12. EXECUTIVE DIRECTOR'S TIME

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

B. Action Items:

1. Approval of PRTC's FY2009 Budget, Authorization to Draw Down from 2% Motor Fuels Tax Funds to Subsidize the PRTC Administrative, OmniRide, OmniLink, Marketing and Capital Improvement Budgets for FY2009, and Authorization to Apply for Federal Grant Funding Envisioned by the PRTC FY2009 Budget – [Attached Resolution Recommended]
2. Dispatch Office Expansion Construction Contract Award – [Attached Resolution Recommended]
3. Authorization for the Executive Director to Renew Contracts with AETNA, Kaiser Permanente, and the Delta Dental Plan of Virginia to Provide Group Medical and Dental Insurance to PRTC/VRE Employees – [Attached Resolution Recommended]
- ~~4. Convene into Closed Meeting – [Attached Resolution Recommended]~~
- ~~5. Certification of Closed Meeting – [Attached Resolution Recommended]~~
- ~~6. Action Items Reported Out of Closed Meeting~~

C. Information Items:

1. Reappointment Letters for Delegate Scott Lingamfelter and Senator Toddy Puller – [Attachment]
2. PRTC Service Performance Reports – [Hand out at the meeting]
3. PRTC Budget-to-Actual Comparison – [Hand out at the meeting]
4. Fort Belvoir Newsletter – Issue No. 6 (May 2008) – [Attachment]

5. 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, July 3, 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