

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

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: March 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 Carey Roessel – Employee Recognition and Operations Report – [Verbal – No Attachment]
- [Jones] 7. APPROVAL OF MINUTES – February 14, 2008
[Attached Resolution Recommended]
- [Jones] 8. AGENDA APPROVAL – March 6, 2008
[Attached Resolution Recommended]
- [Jones] 9. CONSENT AGENDA APPROVAL – March 6, 2008
[Attached Resolution Recommended]
 - A. Treasurer's Report of December 31, 2007 – [Attached Resolution Recommended]

- B. Amendment to the PRTC Emergency Purchases Policy – [Attached Resolution Recommended]
 - C. Amendment to FY2009 State Grant Applications – [Attached Resolution Recommended]
 - D. Charter Bus Policy – [Attached Resolution Recommended]
- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda and Minutes of February 15, 2008 – [Attachment]
 - B. Chief Executive Officer’s Report (Feb 08) – [Attachment]
- [Jones] 11. CHAIRMAN'S TIME
- [Harf] 12. EXECUTIVE DIRECTOR'S TIME
- A. Executive Director’s Report – [Attachment – Information]
 - B. Action Items:
 - 1. Dispatch Office Expansion Construction – [Attached Resolution Recommended]
 - 2. Retirement Health Savings Plan – [Attached Resolution Recommended]
 - 3. FY2009 Proposed Budget – [Attached Resolution Recommended]
 - C. Information Items:
 - 1. PRTC Service Performance Reports – [Hand out at the meeting]
 - 2. PRTC Budget-to-Actual Comparison – Seven Months Ended January 31, 2008 – [Attachment]
 - 3. Hydrogen Fuel Initiative – [Attachment]
 - 4. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [N/A]
 - c. General Interest – [Attachment]

5. Activation of the SmarTrip Card – [Attachment]
6. Financing the Nation's Infrastructure Deficit
(Innovation NewsBriefs, 1/25/08 – [Attachment]
7. February 2008 Fleet Maintenance Audit –
[Attachment]

[Jones]

13. OTHER BUSINESS/COMMISSIONERS' TIME

1. Recommendation by Commissioner Preli to hold PRTC
Board Meetings in Multiple Locations – [Verbal – No
Attachment]

[Jones]

14. ADJOURNMENT

NEXT MEETING: Thursday, April 3, 2008, 7:00 p.m.

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