

NOTE: The PRTC Operations Committee will not meet on October 2nd.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: October 2, 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 – September 4, 2008
[Attached Resolution Recommended]
- [Jones] 8. AGENDA APPROVAL – October 2, 2008
[Attached Resolution Recommended]
- [Jones] 9. CONSENT AGENDA APPROVAL – October 2, 2008
[Attached Resolution Recommended]
 - A. Treasurer's Report – [Attached Resolution Recommended]

- B. City of Manassas Request for \$154,600 in 2% Motor Fuels Tax Funds to be Budgeted and Appropriated for Road Improvements in the City – [Attached Resolution Recommended]
- C. City of Manassas Request for \$101,000 in 2% Motor Fuels Tax Funds to be Budgeted and Appropriated for the Centreville Road Fifth Lane Project in the City – [Attached Resolution Recommended]

[Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of September 19, 2008 – [Information – Attachment]
- B. Chief Executive Officer’s Report (Sept 08) – [Information – Attachment]

[Jones] 11. CHAIRMAN'S TIME

- A. Executive Director’s Performance Evaluation – Self-Evaluation to be Distributed to Commissioners for Review/Reaction in Mid-October – [Verbal – No Attachment]
- B. Executive Committee to Shepherd Executive Director’s Evaluation under the Direction of Commissioner Kelly – [Verbal – No Attachment]
- C. Executive Committee to Meet at 6:00 p.m. on November 6, 2008:
 - Executive Director’s Evaluation
 - Presentation of FY 2008 Audit Results by PBG&H

[Harf] 12. EXECUTIVE DIRECTOR'S TIME

- A. Executive Director’s Report – [Attachment – Information]
- B. Action Items:
 - 1. Memorandum of Agreement (MOA) Between PRTC and its Member Governments Regarding Compliance with DRPT Amended Master Agreement – [Attached Resolution Recommended]

C. Information Items:

1. Discussion about Prospective Content of this Year's PRTC Legislative Agenda – [Attachment]
2. 9-15-08 NVTA Letter re Appreciation for Jurisdictional and Agency Support – [Attachment]
3. PRTC Service Performance Reports – [Hand out at the meeting]
4. PRTC Budget-to-Actual Comparison – [Hand out at the meeting]
5. Presentation – Metrobus Priority Corridor Network (9/17/08) – [Attachment]
6. Surface Transportation Innovations, Issue No. 59 (9/08) – [Attachment]
7. Stop Bad Road Privatization (9/5/08) – [Attachment]
8. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [Attachment]
 - c. General Interest – [Attachment]
9. The Revenue Outlook for the Highway Maintenance and Operating Fund (9-18-08) – [Attachment]
10. Federal Transportation Revenue Situation (9-17-08) – [Attachment]

[Jones] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[Jones] 14. ADJOURNMENT

NEXT MEETING: Thursday, November 6, 2008, 7:00 p.m.

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