

NOTE: The PRTC Operations Committee will meet on September 4th at 6:00 p.m.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: September 4, 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]
- [Jones] 7. APPROVAL OF MINUTES – July 17, 2008
[Attached Resolution Recommended]
- [Jones] 8. AGENDA APPROVAL – September 4, 2008
[Attached Resolution Recommended]
- [Jones] 9. CONSENT AGENDA APPROVAL – September 4, 2008
[Attached Resolution Recommended]

- A. Treasurer's Report – [Attached Resolution Recommended]
- B. Authorize the Executive Director to Competitively Procure Pre-Fabricated Passenger Bus Shelters – [Attached Resolution Recommended]
- C. Virginia Retirement System Contributions Certification – [Attached Resolution Recommended]
- D. Authorization to Budget and Appropriate \$138,634 of the City of Fredericksburg's 2% Motor Fuels Tax Funds for Various Transportation Projects – [Attached Resolution Recommended]

[Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)

- A. Operations Board Meeting Agenda and Minutes of August 15, 2008 – [Attachment]
- B. Chief Executive Officer's Report (Jul/Aug 08) – [Attachment]
- C. Review of Customer Opinion Survey from May 2008 – [Attachment]
- D. Referral of Preliminary FY 2010 VRE Operating & Capital Budget to the Commissions and Authorization to Solicit Comments for FY 2009 Mid-Year Fare Increase – [Attached Resolution Recommended]

[Jones] 11. CHAIRMAN'S TIME

- A. Expression of Appreciation for Marvin Dixon's Service and Contributions as a PRTC Commissioner – [Attached Resolution Recommended]

[Harf] 12. EXECUTIVE DIRECTOR'S TIME

- A. Executive Director's Report – [Attachment – Information]
- B. Action Items:
 - 1. FY2010 CMAQ Funding Proposal – [Attached Resolution Recommended]

C. Information Items:

1. First Transit Fifth Annual Review – [Attachment]
2. July 2008 Fleet Maintenance Audit – [Attachment]
3. FY 2008 Triennial Review Final Report – [Attachment]
4. PRTC Service Performance Reports – [Hand out at the meeting]
5. PRTC Budget-to-Actual Comparison – [Hand out at the meeting]
6. DRPT Quarterly Transit/TDM Stakeholder Meeting – and DRPT Quarterly Rail Stakeholder Meeting – [Attachment]
7. Innovation Wave: An Update on the Burgeoning Private Sector Role in U.S. Highway and Transit Infrastructure (7/18/08) – [Attachment]
8. Infrastructure Outsourcing: Leveraging Concrete, Steel, and Asphalt with Public-Private Partnerships – [Attachment]
9. Reducing U.S. Greenhouse Gas Emissions: How Much at What Cost? – [Attachment]
10. Current Study and Legislative Proposals for the Reauthorization of the Federal Surface Transportation Act – [Attachment]
11. Bacon's Rebellion – [Attachment]
12. I-495 HOT Lanes Groundbreaking Tyson's Corner Center (7/22/08) – [Attachment]
13. GAO Report 08-844 Improvements Are Needed to More Fully Assess Predicted Impacts of New Starts Projects – [Attachment]
14. Metro Station Access & Capacity Study Final Report (4/08) – [Attachment]

15. Surface Transportation Innovations Issue No. 58 (8/08) – [Attachment]
16. Carbon Taxes (8/08) – [Attachment]
17. Roadworthiness of PRTC’s Contingency Fleet – [Attachment]
18. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [Attachment]
 - c. General Interest – [Attachment]
19. Virginia Department of Rail and Public Transportation’s New Master Agreement – [Attachment]

[Jones] 13. OTHER BUSINESS/COMMISSIONERS' TIME

[Jones] 14. ADJOURNMENT

NEXT MEETING: Thursday, October 2, 2008, 7:00 p.m.

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