

The PRTC Operations Committee will not meet on April 1, 2010.

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION (PRTC)

OFFICIAL COMMISSION MEETING

AGENDA

DATE: April 1, 2010
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
- [May] 5. CITIZENS' TIME
- [May] 6. PRESENTATIONS
 - A. First Transit General Manager Robb Howell – Employee Recognition and Operations Report – [Verbal]
- [May] 7. APPROVAL OF MINUTES – March 4, 2010
[Attached Resolution Recommended]
- [May] 8. AGENDA APPROVAL – April 1, 2010
[Attached Resolution Recommended]
- [May] 9. CONSENT AGENDA APPROVAL – April 1, 2010
[Attached Resolution Recommended]
 - A. Treasurer's Report – [Attached Resolution Recommended]

- [Zehner] 10. VIRGINIA RAILWAY EXPRESS (VRE)
- A. Operations Board Meeting Agenda and Minutes (hand out at the meeting) of March 19, 2010 – [Attachment]
 - B. Chief Executive Officer’s Report (3-10) – [Attachment]
- [May] 11. CHAIRMAN'S TIME
- A. Expression of Appreciation – Commissioner Brian Potvin and PRTC Customer Service Agent Jeff Morfit – [Verbal]
- [Harf] 12. EXECUTIVE DIRECTOR'S TIME
- A. Executive Director’s Report – [Attachment – Information]
 - B. Action Items:
 - 1. MCI Overhaul Award – [Attached Resolution Recommended]
 - 2. PRTC-First Transit Contract Change Order Number 14 – [Attached Resolution Recommended]
 - 3. **Statutory and Procedural Changes for the Virginia Transportation Secretary Connaughton’s Consideration – [Attached Resolution Recommended]**
 - C. Information Items:
 - 1. PRTC Service Performance Reports – [Hand out at the meeting]
 - 2. PRTC Budget-to-Actual Comparison – [Attachment]
 - 3. Communications:
 - a. Related to Funding – [Attachment]
 - b. Related to Jurisdiction – [N/A]
 - c. General Interest – [Attachment]
- [May] 13. OTHER BUSINESS/COMMISSIONERS' TIME
- [May] 14. ADJOURNMENT

NEXT MEETING: Thursday, May 6, 2010, 7:00 p.m.

LOCATION: PRTC Transit Center
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