

ITEM 8

(1 PAGE)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

RESOLUTION NO. 10-02-___

OFFICIAL COMMISSION MEETING

SECOND: _____

FEBRUARY 4, 2010

**RE: APPROVAL OF AGENDA FOR THE POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION MEETING OF FEBRUARY 4, 2010**

WHEREAS, the Potomac and Rappahannock Transportation Commission (PRTC) meets on a monthly basis; and

WHEREAS, an agenda is prepared for each PRTC meeting; and

WHEREAS, the agenda is presented to the PRTC for review and approval; and

WHEREAS, a motion was made to approve the agenda as presented/amended.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve the agenda for the Commission meeting of February 4, 2010, as presented/amended.