

**POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION**

**RESOLUTION**

**MOTION:** \_\_\_\_\_

**RESOLUTION NO. 10-05-\_\_\_\_**  
**OFFICIAL COMMISSION MEETING**  
**MAY 6, 2010**

**SECOND:** \_\_\_\_\_

**RE: AUTHORIZATION OF CLOSED MEETING FOR THE POTOMAC AND  
RAPPAHANNOCK TRANSPORTATION COMMISSION**

**WHEREAS**, the Potomac and Rappahannock Transportation Commission (PRTC) desires to convene into Closed Meeting for consultation with legal counsel concerning a prospective agreement between the Virginia Railway Express (on behalf of the Potomac and Rappahannock Transportation Commission and the Northern Virginia Transportation Commission) and AMTRAK for access and storage at Washington Union Terminal.

**WHEREAS**, pursuant to Section 2.2-3711-A.7 VA Code Ann. – Legal, such discussions may occur in Closed Meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby authorize discussion of the aforesated matters in Closed Meeting.

Adjourned into Closed Meeting at \_\_\_\_\_ p.m.