

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE July 1, 2008

TO: Board of Supervisors

FROM: Anthony J Romanello, ICMA CM
County Administrator



ISSUE Discuss Appointment of Potomac and Rappahannock Transportation Commission (PRTC) Executive Committee Members and Virginia Railway Express (VRE) Operation Board Members/Alternates

STAFF RECOMMENDATION: N/A

BUDGET IMPACT N/A

ATTACHMENTS (2)

[1] Background Report [] Reso/Ord/Proc #

[2] Current Appointees [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW [] County Administrator's Office _____

[] Legal _____

[] Budget _____

[] Consent Agenda

[] Other Business

[] Public Hearing

[] Discussion Item

[] Presentation

[] Unfinished Business

[X] New Business

PRESENTATION BY Mr Schwartz

ELECTION DISTRICT N/A

BACKGROUND REPORT

The Potomac and Rappahannock Transportation Commission (PRTC) Bylaws call for the appointment of PRTC Executive Committee Members and Virginia Railway Express (VRE) Operations Board Members / Alternates at the PRTC December annual meeting

Unlike past years where the appointment of VRE Operations Board Members and Alternates was entirely the prerogative of the PRTC Board, the VRE Master Agreement amendments that were enacted in 2007 required that the member jurisdictions make the VRE Board appointments with the PRTC Board's concurrence. Accordingly, each of the PRTC member jurisdictions' governing bodies needed to make recommended VRE Operations Board appointments prior to the PRTC Board taking final action on appointments

The VRE Master Agreement amendments also alter the complexion of the VRE Operations Board, such that the number of Members and Alternates is governed by ridership volume. Ridership volume, in turn, is based on the annual VRE ridership survey, which was conducted in October 2007 and the numbers of Member(s) / Alternate(s) appointments by jurisdiction remained the same. Listed below is the current membership distribution by jurisdiction

Prince William County	3	Members / 3 Alternates
Stafford County	2	Members / 2 Alternates
Manassas	1	Member / 1 Alternate
Manassas Park	1	Member / 1 Alternate
Fredericksburg	1	Member / 1 Alternate

The Stafford County Board of Supervisors appoints two Board members to the PRTC and designates one (1) of the two as the County's representative to the Executive Committee. Two alternates are also appointed. In addition, the Board appoints two members to VRE and two alternates. The representatives and alternates may be the same individuals for both organizations. Appointments were made at a meeting on November 20, 2007. They were needed to be made at that time due to the December PRTC Executive Committee meeting. The current appointments were made leaving an Alternate member position vacant. The Board may wish to appoint a second Alternate.

STAFFORD COUNTY COMMITTEE LISTING

Potomac & Rappahannock Transportation Commission

NAME	APPOINTED	EXPIRES	EXPTYPE	DISTRICT	QUALIFICATION	RESONUM
Dudenhefer Mark	11/20/2007		Plea	N/A	Board of Supervisors (Alternate	
Milde, Paul	11/20/2007		Plea	N/A	Board of Supervisors	
Schwartz, George H	11/20/2007		Plea	N/A	Board of Supervisors	
VACANT			Plea	N/A	Board of Supervisors (Alternate	