

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: May 19, 2009

TO: Board of Supervisors

FROM: Keith Dayton, Director *BFJ Rev/KD*
Public Works Department

ISSUE: Approve the FY2010 Potomac & Rappahannock Transportation
Commission Administrative Fee and Virginia Railway Express
Subsidy and Authorize Payment

STAFF RECOMMENDATION: N/A

BUDGET IMPACT: \$3,023,927 included in the FY2010 adopted budget

ATTACHMENTS: (3)

- [1] Background Report [3] **Reso/Ord/Proc** # R09-231
- [2] Ltr dtd 03-06-09 [] **Reso/Ord/Proc** #
- [] [] **Reso/Ord/Proc** #

REVIEW: [X] County Administrator's Office *[Signature]*

[X] Legal *Joseph L. Edwards, Jr.*

[X] Finance and Budget *Maria J. Penick*

- [X] **Consent Agenda** [] **Other Business** [] **Public Hearing**
- [] **Discussion Item** [] **Presentation** [] **Unfinished Business**
- [] **New Business**

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

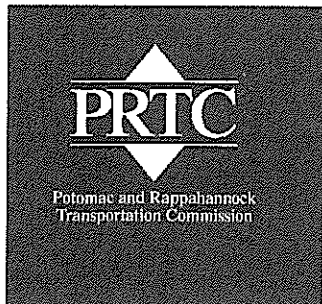
BACKGROUND REPORT

The Potomac and Rappahannock Transportation Commission (PRTC) collects, manages, and distributes the 2% Motor Fuels Tax for the County, the revenue of which may be used for transportation improvements within the County. PRTC assesses a fee for the administration of the Motor Fuels Tax Program. The administrative subsidy is allocated to the five PRTC jurisdictions based on their respective shares of the FY08 fuel tax revenues for all PRTC jurisdictions combined. The fee for FY2010 is \$52,200 and is included in the FY2010 adopted budget.

Virginia Railway Express (VRE) provides commuter rail service along its Fredericksburg line with two stations, Leeland and Brooke, situated in the County. As a member jurisdiction, pursuant to the terms of a Master Agreement, the County pays a subsidy to VRE. The subsidy for FY2010 is \$2,971,727 and is included in the FY2010 adopted budget.

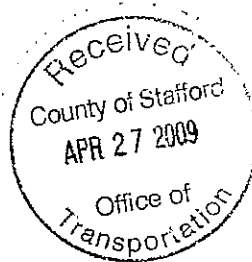
On March 5, 2009, PRTC approved the referral to its member jurisdictions of its proposed FY2010 budget, which includes the administrative fee and the VRE subsidy. Attachment 2 is the transmittal letter from the PRTC Executive Director to the County Administrator containing the information presented to PRTC, as well as its approved resolution.

Proposed Resolution R09-231 approves and authorizes payment of the PRTC Administrative Fee and the VRE subsidy consistent with the approved FY2010 budget.



14700 Potomac Mills Road
Woodbridge, VA 22192

Attachment 2



March 6, 2009

Mr. Anthony Romanello
County Administrator
Stafford County
P.O. Box 339
Stafford, Virginia 22555-0339

MAR 11 2009

Dear Anthony:

At its March 5, 2009 meeting, the Potomac and Rappahannock Transportation Commission (PRTC) authorized the transmittal of a proposed FY 2010 budget for PRTC to its member jurisdictions for consideration. Enclosed is a copy of the PowerPoint presentation and PRTC staff report/resolution that the PRTC Board relied on in authorizing the transmittal, along with those portions of the budget that are pertinent to your jurisdiction.

In accordance with the Commission's March 5th authorization, please arrange for the budget as proposed to be considered by your governing body, setting the stage for an appropriation action.

Sincerely,

Alfred Harf
Executive Director

Enclosures: As stated

cc: Joyce Embrey
Nancy Collins

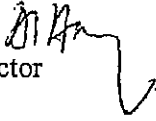


Potomac and Rappahannock
Transportation Commissions

14700 Potomac Mills Road
Woodbridge, VA 22192

March 5, 2009

TO: Chairman May and PRTC Commissioners

FROM: Alfred H. Harf 
Executive Director

RE: Referral of PRTC Proposed FY 2010 Budget to the Jurisdictions for
Consideration and Authorization to Hold a Public Hearing on the Proposed FY
2010 Budget and Attendant FY 2010 Federal Grant Applications

Recommendation:

Authorize the Executive Director to refer the proposed FY 2010 PRTC budget to the jurisdictions for consideration and to hold a public hearing on the FY 2010 budget proposal and attendant FY 2010 federal grant applications.

Background:

The economic recession and attendant financial limitations are compelling the conservation of resources despite continuing transit ridership growth and pleas for more transit service. As a result, the Commission and management concluded in late fall that the FY 2010 budget guidelines adopted by the Commission earlier in the year were no longer operative and the FY 2010 budget would have to be far more austerity-minded. After consulting with the Commission about how to approach the FY 2010 budget preparation in light of the recession difficulties, management prepared two FY 2010 budgets/five-year plans: one termed "management's preferred budget" (subsequently referred to as the "proposed" budget) that features: no bus service expansion over the next five years (other than Tyson's Corner OmniRide service, 100% supported by congestion mitigation funding during the course of construction of the Beltway HOT Lanes project) and service reductions of about 35 daily hours (approximately five percent of the bus service); and an "alternate" budget for contingency planning purposes featuring more dramatic bus service reductions of approximately seventeen percent.

Prince William County staff is supportive of the proposed budget, with the proviso that changes to lessen the need for local subsidy may be necessary some time during FY 2010 if financial conditions as assumed in the preparation of the proposed budget do not improve. Prince William County (PRTC's principal bus service sponsor) has signaled that its transit (bus and VRE) support is likely to be limited to only 2% motor fuels tax revenue.

OmniRide • Metro Direct • OmniLink • Cross County Connector • OmniMatch • VRE

Administrative Office: (703)-583-7782 • Customer Info: (703) 730-6664 • Toll Free: (888) 730-6664 • Fax: (703) 583-1377 • PRTCtransit.org

The proposed FY 2010 budget envisions:

- Allowance for anticipated existing bus service expansion to avert overcrowding as ridership grows;
- Allowance for new OmniRide Tyson's Corner service 100% supported by congestion mitigation funds during the Beltway HOT Lanes project;
- Service reductions of about 35 service hours or approximately five percent of bus service as follows:
 - Outright elimination of one OmniRide route
 - North Route One (subject to a separate Commission action following the completion of an ongoing public review process and consideration of comments received)
 - Service truncation of seven OmniRide routes
 - Rosslyn/Ballston
 - Dale City to Navy Yard
 - Dale City to Pentagon/Crystal City
 - Dale City to State Department
 - Lake Ridge to Crystal City
 - Lake Ridge to State Department
 - South Route One
 - Reduced service frequency of three OmniRide routes
 - Dale City to State Department
 - Montclair
 - Cross-County
- No fare increase (in accordance with the Commission adopted fare policy);
- No staff COLA/merits;
- Deferral of market parity study/corrections and retirement health benefits to FY 2012;
- Deferral of two positions included in the FY 2010 adopted budget guidelines to FY 2012;
- Deferral of some capital items, including:
 - Mid-life overhauls of 47 buses in the five-year plan deferred for two years (now commences in FY 2012)
 - AVL/automated stop announcements now deferred to FY 2013
 - Bus shelter program virtually suspended for two years

- Purchase of the four leased MCI buses;
- Purchase of two OmniRide buses for ambient growth and one for West Fall Church Metro strategic;
- Rehab of remaining Orion buses;
- Allowance for estimated SunTrust (interim) and Virginia Resources Authority (VRA) loan debt service for property acquisition, relocation assistance, design, and construction management costs for the commuter park-ride lot near the Transit Center and the bus yard expansion construction;
- Allowance for a proximity card system, assuming 100% Homeland Security (DHS) grant funding.

The program of projects for which federal funds are envisioned / sought on behalf of PRTC (both base and expansion) and VRE appears below:

- PRTC Purchase of Buses
- PRTC Capital Cost of Contracting
- PRTC Commuter Assistance Program
- PRTC Bus Shelter Program
- PRTC Western Maintenance Facility Project
- PRTC Bus Rehabilitate/Rebuilds
- VRE Track Lease/Improvements Payments
- Grant & Project Management and Training
- VRE Fare Collection Equipment Upgrade and Maintenance
- Broad Run Yard Expansion/Maintenance Facility
- Capital Fleet Expansion (lease and purchase), Railcars and Locomotives
- VRE Capital Cost of Contracting
- Facilities Infrastructure Renewal
- Fredericksburg and Rippon Parking Leases
- Fredericksburg Rail Station Renovation
- Rolling Stock Modifications
- Construction Management & Contingency
- Station Security Enhancements
- Washington Union Terminal Capital Access Improvements
- Gainesville-Haymarket Extension

Chairman May and PRTC Commissioners

March 5, 2009

Page 4

Fiscal Impact:

All five PRTC member jurisdictions support the "administration" portion of the PRTC budget based on respective percentages of fuel tax receipts. OmniRide is supported by farebox revenues, federal and state grants, and Prince William County. The easterly OmniLink routes are supported by farebox, federal and state grants, and Prince William County, while the westerly OmniLink routes are supported by these same sources of funds supplemented by contributions from the cities of Manassas and Manassas Park (the local funds required for the westerly

OmniLink routes are allocated among the three local government sponsors by a Board-adopted formula accounting for both the residency of the riders and population). Marketing is supported by federal and state grants, advertising revenue, Prince William County, and the cities of Manassas and Manassas Park.

Below are the resultant, proposed FY 2010 PRTC subsidies excluding VRE (the proposed FY 2010 budget for VRE was previously approved by the Commission for transmittal to the member jurisdictions):

<u>Jurisdiction</u>	<u>Admin</u>	<u>OmniRide</u>	<u>OmniLink</u>	<u>Marketing</u>	<u>Capital</u>	<u>Total</u>
Prince William	\$153,700	\$3,172,800	\$5,732,500	\$87,600	\$1,260,700	\$10,407,300
Stafford	52,200	0	0	0	0	52,200
Manassas	19,200	0	238,200	1,800	600	259,800
Manassas Park	11,100	0	157,600	1,200	400	170,300
Fredericksburg	18,200	0	0	0	0	18,200
Total	<u>\$254,400</u>	<u>\$3,172,800</u>	<u>\$6,128,300</u>	<u>\$90,600</u>	<u>\$1,261,700</u>	<u>\$10,907,800</u>

Potomac and Rappahannock Transportation Commission

FY10 Proposed Budget



Description	Admin	OmniRide	Optimark	Marketing	Cap/Improv	Total
Farebox	0	7,185,800	810,400	0	0	7,996,200
Reimbursements from VRE	124,600	0	0	0	0	124,600
State Grants	1,191,300	1,643,600	1,005,300	87,100	240,300	4,167,600
Federal Grants	16,300	2,433,700	685,300	304,500	2,877,800	6,317,600
Advertising Revenue	0	0	0	710,000	0	710,000
Interest	55,800	17,100	17,100	0	0	90,000
Bond Proceeds	0	0	0	0	0	0
Carryover Fed/State/Local Funds	0	0	0	0	0	0
Subsidy - PWC	153,700	3,172,800	5,732,500	87,600	1,260,700	10,407,300
Subsidy - Manassas	19,200	0	238,200	1,800	600	259,800
Subsidy - Manassas Park	11,100	0	157,600	1,200	400	170,300
Subsidy - Stafford	52,200	0	0	0	0	52,200
Subsidy - Fredericksburg	18,200	0	0	0	0	18,200
Total Revenue	1,642,400	14,453,000	8,646,400	1,192,200	4,379,800	30,313,800
Personnel and Fringe Benefits	1,391,900	1,173,500	1,295,200	230,300	0	4,090,900
Contractual Services	125,000	10,120,800	6,389,200	250,600	694,000	17,579,600
Other Services	91,800	2,854,000	810,400	702,700	0	4,458,900
Capital Outlay	33,700	304,700	151,600	8,600	3,685,800	4,184,400
Total Expenses	1,642,400	14,453,000	8,646,400	1,192,200	4,379,800	30,313,800

**Summary Subsidy by Jurisdiction
FY10 PRTC Base - Management's Preferred Budget**


<i>Net Local Transit Expenditures</i>	PWC Proposed	Manassas Proposed	Man Park Proposed	Stafford Proposed	Fredericksburg Proposed	Total Proposed
PRTC						
PRTC Admin Subsidy	153,700	19,200	11,100	52,200	18,200	254,400
OmniRide (Commuter Bus)	3,172,800	0	0	0	0	3,172,800
Marketing	87,600	1,800	1,200	0	0	90,600
OmniLink (Local Bus)	5,732,500	238,200	157,600	0	0	6,128,300
Local Capital Match	1,260,700	600	400	0	0	1,261,700
Subtotal	10,407,300	259,800	170,300	52,200	18,200	10,907,800
VRE Op. Subsidy	6,173,028	883,443	537,496	2,971,727	508,503	11,074,197
Total PRTC/VRE Subsidy	16,580,328	1,143,243	707,796	3,023,927	526,703	21,981,997

**Proposed FY 2010
PRTC Budget**


Presentation to
PRTC Board
March 5, 2009

Presentation Overview




POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION



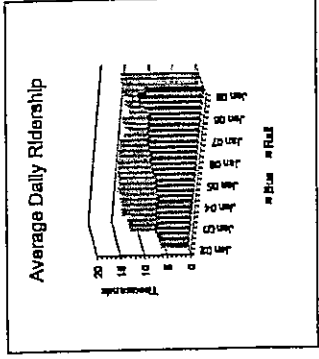
- Contextual observations
- FY 2010 budget-in-brief
- FY 2010 budget
- Out-years
- Prospects for relief
- Closing observations

2

Ridership Trends - Rail and Bus




POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION



- Ridership near all time high
- Rise in Metrochek benefits and gradual rise in fuel prices promise still higher ridership

3

Point of Departure – Financial Climate



POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

- Prince William County (PRTC's principal bus service sponsor) has signaled that its transit (bus and VRE) support likely to be limited to only 2% of motor fuels tax revenue
 - Scarcity of operating funds – as PWC goes, so goes PRTC from "operating funds" perspective
- VRE Operations Board and the Commissions recommended transmittal of a VRE FY 2010 budget that sustains existing service level and envisions (for planning purposes) service expansion in the out-years
- Current level of PRTC bus service cannot be sustained beyond FY 2010 without some relief

4

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

Prospects that Promise to Improve the Situation

- Federal economic stimulus has been approved – PRTC and VRE are direct recipients (PRTC for \$3.8M and VRE for \$9.6M)
- Federal reauthorization also a likelihood, though not before the end of 2009 at best
- Recession will surely end, but the pace of recovery is uncertain
- In short, the "best of times, the worst of times"

5

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

A Year in Review - Rail

- Fifty gallery cars delivered
- Amended operations accord between CSXT, AMTRAK and VRE has dramatically improved OTP
- Parking decks in Manassas and Burke completed
- Continued progress on CSX third track
- Mid-year fare increase as of January 2009

6

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

A Year in Review - Bus

- Bus yard expansion construction completed (Summer 2008)
- Dispatch office expansion completed (Fall 2008)
- Mid-year fare increase effective December 15, 2008
- Lease-purchase consummated for four OmniRide buses to ease overcrowding
- Mid-life overhaul of Orion buses in process

7

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

PRTC Management's Recommended FY 2010 Budget

- Administrative Cuts
 - No COLA / Merit in FY10
 - Market parity study / corrections and retirement health benefits deferred until FY12
 - Two new positions per FY 2010 adopted budget guidelines deferred until FY12
- Capital Cuts
 - 47 bus mid-life overhauls in 5-year plan deferred for two years (now commences in FY12)
 - Bus shelter program virtually suspended for two years
 - AVL/ automated stop announcements deferred to FY13
- No new service assumed for five years (FY10→FY14), except Tyson's CMP
 - Tyson's Congestion Management Program (Tyson's CMP) service during I-495 HOT lane construction project; 100% grant funded
- Carefully chosen service reductions in FY10 (and sustained thereafter)
 - Chosen based on productivity, presence of nearby service alternatives and equity considerations
 - Reductions amount to approximately 35 daily service hours or 5% of existing bus service
 - All but one of the service adjustments will be implemented with Spring 2009 schedule change
- No FY10 fare increase
 - Consistent with Board's adopted fare policy
 - Fare increases assumed in FY11 and FY13 (every other year)

8

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

PRTC Management's Recommended FY 2010 Budget — Service Reductions

- Outright elimination -- one OmniRide route (requires public hearing process to eliminate)
 - North Route One
- Service truncation -- seven OmniRide routes
 - Rosslyn / Ballston
 - Lake Ridge to Crystal City
 - Dale City to Navy Yard
 - Dale City to Pentagon / Crystal City
 - Dale City to State Department
 - South Route One
- Reduced service frequency -- three OmniRide routes
 - Dale City to State Department
 - Montclair
 - Cross County

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

Anticipated FY 2010 Outcomes

Rail

- Insurance trust fund incrementally restored
- On-line performance gains

Bus

- New Tyson's bus service, funded by federal end state during HOT lanes project
- Transit Center park and ride lot completed
- Buy the four OmniRide buses associated with FY09 lease-purchase transaction (lease extinguished)
- Purchase two OmniRide buses for ambient growth and one for West Falls Church Metro strategic service

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

FY 2010 Operating and Capital Expenses

PRTC	Amount	Percent
Fixed Capital Expenditures	\$ 15,277,800	59.0%
PRTC personnel	4,090,800	15.8%
Fuel	3,122,700	12.0%
Facility Improvements	364,900	1.4%
All other	9,078,000	34.9%
Total operating budget	\$ 25,834,000	100.0%
Bus purchases / Leases / Other capital improvements	4,579,800	17.7%
Operating and Capital	\$ 30,413,800	119.2%
WRE		
Operating and Capital (PRTC & WRE functions combined)	\$ 34,993,600	136.5%

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

FY 2010 PRTC Expense Increases / Decreases

Operating Expenses	\$ (0.3M)
Fixed Capital Contract	\$ (0.3M)
Fuel	(0.73M)
Other	0.44M
Capital Expenses	\$ (0.5M)
Buses	\$ 2.5M
Bus rehabilitations	(4.92M)
West Falls Church Metro	0.3M
Transit Center commuter park-ride lot	(0.30M)
Other	0.2M
Net Decrease	\$ (6.93M)

18.5% less than FY 2009 Expenses

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

FY 2010 VRE Expense Increases / Decreases

	FY 2009	FY 2010	Change
Operating Expense	\$ 4,650M	\$ 4,650M	0.0%
Operating expenses	\$ 4,477M	\$ 4,477M	0.0%
Debt payments	(-1.44M)	(-1.44M)	0.0%
Access payments	0.80M	0.80M	0.0%
Insurance	(-0.18M)	(-0.18M)	0.0%
Fuel	0.19M	0.19M	0.0%
Capital Increase	\$ 0.79M	\$ 0.79M	0.0%
Net Increase	\$ 5.97M	\$ 5.97M	0.0%

7.3% more than FY 2008 Expense

13

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

FY 2010 Local Subsidy in Brief – PRTC

Jurisdiction	FY 2009	FY 2010	Change
Prince William	\$ 10,808M	\$ 10,407M	(3.7%)
Manassas	0.288M	0.280M	(3.0%)
Manassas Park	0.174M	0.171M	(1.7%)
Stafford	-0.042M	0.052M	23.8%
Fredricksburg	0.017M	0.018M	5.9%
PRTC Local Subsidy	\$ 12.307M	\$ 10,998M	(11.4%)

14

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

FY 2010 Local Subsidy in Brief – VRE*

Jurisdiction	FY 2009	FY 2010	Change
Prince William	\$ 6,885M	\$ 6,175M	(10.3%)
Manassas	0.938M	0.883M	(6.0%)
Manassas Park	0.667M	0.537M	(19.5%)
Stafford	2.974M	2.972M	(0.1%)
Fredricksburg	0.489M	0.509M	4.3%
VRE Local Subsidy	\$ 11,608M	\$ 11,074M	(4.6%)

* Confirmed to PRTC jurisdictions only

15

PRTC
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

FY 2010 Local Subsidy in Brief – PRTC and VRE*

Jurisdiction	FY 2009	FY 2010	Change
Prince William	\$ 18,491M	\$ 16,582M	(10.3%)
Manassas	1.207M	1.143M	(5.3%)
Manassas Park	0.741M	0.708M	(4.5%)
Stafford	3.016M	3.024M	0.3%
Fredricksburg	0.500M	0.527M	5.4%
Local Subsidy	\$ 23,955M	\$ 21,982M	(8.2%)

* Confirmed to PRTC jurisdictions only

16

POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

PRTC

FY 2011 – FY 2014 Local Subsidy Implications – PRTC and VRE*

Jurisdiction	FY 2011	FY 2012	FY 2013	FY 2014
Prince William	\$ 17,062M	\$ 19,315M	\$ 22,014M	\$ 24,108M
Manassas	1,280M	1,895M	1,228M	1,408M
Manassas Park	3,078M	3,031M	3,078M	3,078M
Stafford	3,384M	3,577M	3,188M	3,803M
Fredericksburg	10,594M	10,628M	10,557M	10,634M
TOTAL SUBSIDY	23,098M	26,446M	27,728M	27,600M

* Confined to PRTC Jurisdictions only

17

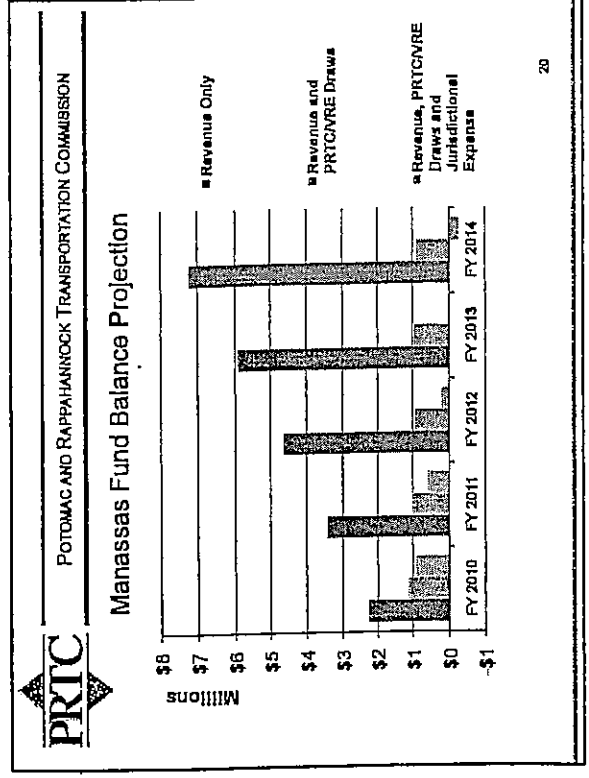
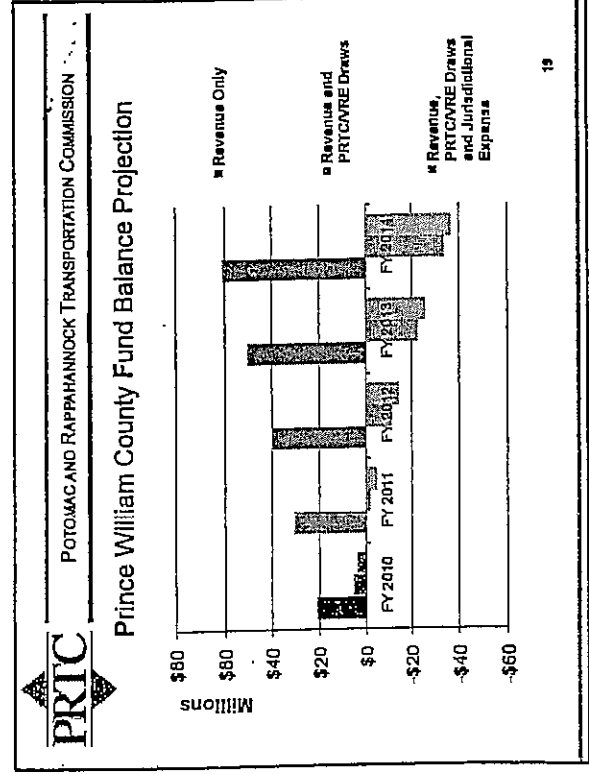
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

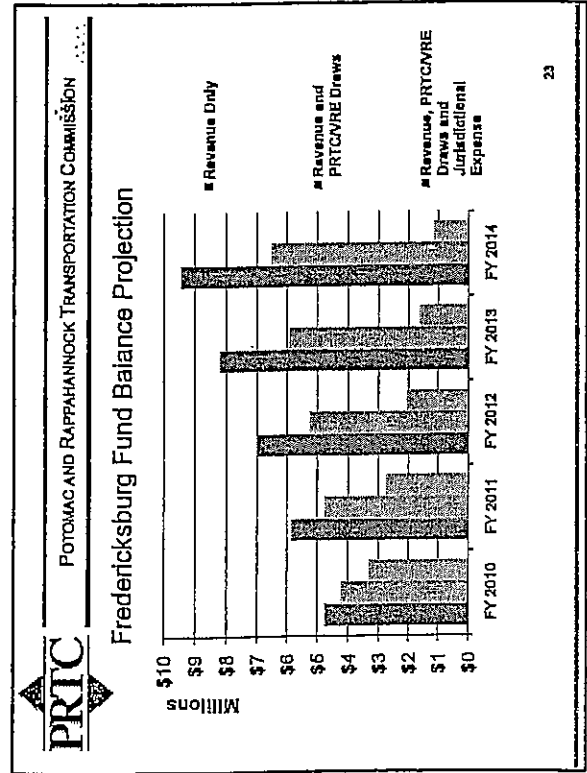
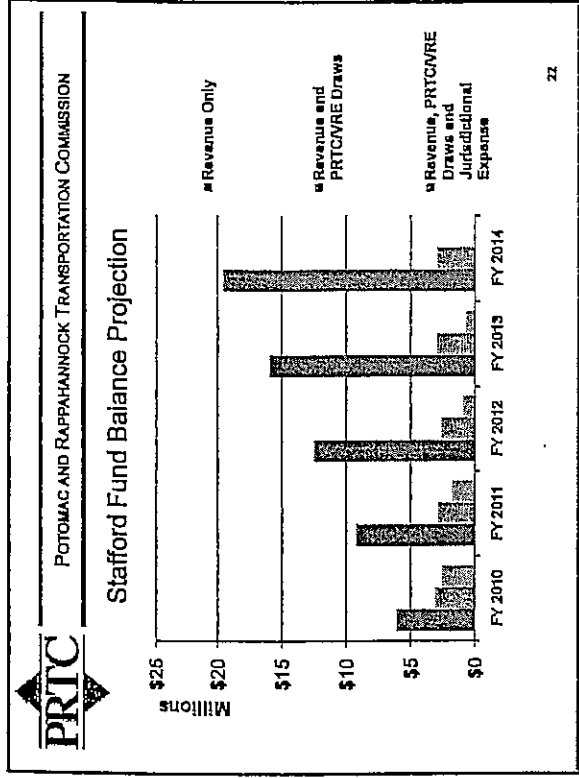
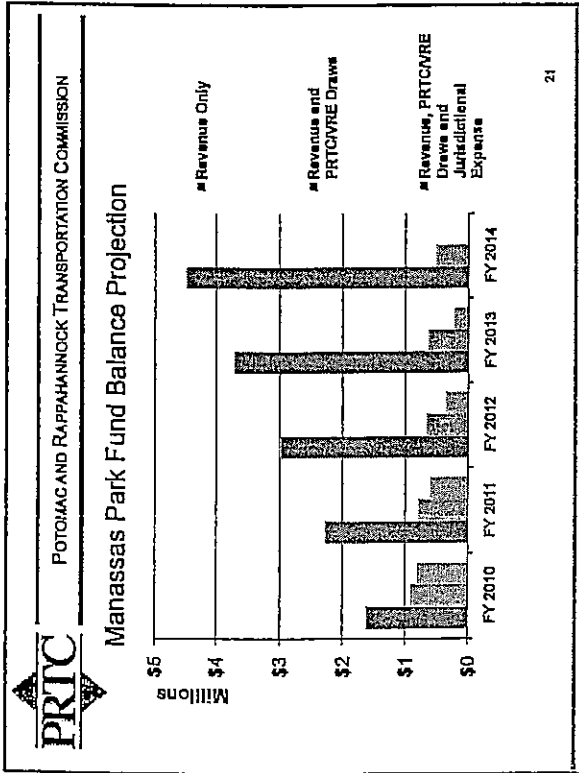
PRTC

Motor Fuels Tax Revenue Projections (FY 2010 – FY 2014)

Jurisdiction	Projections in Annual Fuel Tax Revenue (Millions)	Projections in Annual Fuel Tax Revenue (Millions) (2010-2014)	Projections in Annual Fuel Tax Revenue (Millions) (2010-2014)
Prince William	\$ 69,300,854	\$ 48,538,586	\$ 20,762,298
Stafford	\$ 23,019,558	\$ 18,476,782	\$ (6,542,767)
Manassas	\$ 6,914,888	\$ 6,065,312	\$ 2,849,976
Manassas Park	\$ 5,016,768	\$ 3,494,584	\$ (1,522,204)
Fredericksburg	\$ 9,076,349	\$ 5,760,039	\$ (3,316,310)

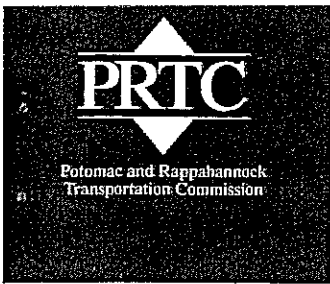
18





Questions?

24



14700 Potomac Mills Road
Woodbridge, VA 22192

RESOLUTION

MOTION: COVINGTON

RESOLUTION NO. 09-03-07

SECOND: CADDIGAN

OFFICIAL COMMISSION MEETING

MARCH 5, 2009

RE: REFERRAL OF PRTC PROPOSED FY 2010 BUDGET TO THE JURISDICTIONS FOR CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING ON THE PROPOSED FY 2010 BUDGET AND FY 2010 FEDERAL GRANT APPLICATIONS ATTENDANT TO THEM

WHEREAS, the economic recession and attendant financial limitations are compelling the conservation of resources despite continuing transit ridership growth; and

WHEREAS, in keeping with this overarching need, management prepared two FY 2010 budgets/five-year plans: one termed "management's preferred budget" (subsequently referred to as the "proposed" budget) that features: no bus service expansion over the next five years (other than Tyson's Corner OmniRide service, 100% supported by "congestion mitigation" funding during the course of construction of the Beltway HOT Lanes project) and service reductions of about 35 daily hours (approximately five percent of the bus service); and an "alternate" budget for contingency planning purposes featuring more dramatic bus service reductions of approximately seventeen percent; and

WHEREAS, Prince William County staff is supportive of the proposed budget, with the proviso that changes to lessen the need for local subsidy may be necessary some time during FY 2010 if financial conditions as assumed in the preparation of the proposed budget do not improve; and

WHEREAS, the proposed FY 2010 budget allows for anticipated existing service expansion to avert overcrowding as ridership grows; and

WHEREAS, the proposed FY 2010 budget assumes no fare increase in accordance with the Commission's adopted fare policy; and

WHEREAS, the proposed FY 2010 PRTC and VRE budgets assume that federal funding will be sought for a program of projects as specified in the proposed budget materials prepared by management; and

**POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION
OFFICIAL COMMISSION MEETING
RESOLUTION NO. 09-03-07
PAGE 2**

WHEREAS, the PRTC public participation policy requires a public hearing for the adoption of a proposed annual budget and an invitation for public comment on a proposed program of projects for which federal funds are being sought.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the Executive Director to refer the proposed FY 2010 PRTC budget to the jurisdictions for consideration.

BE IT FURTHER RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the Executive Director to hold a public hearing on the proposed FY 2010 budget and attendant FY 2010 federal grant applications.

⋮
⋮

POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION
OFFICIAL COMMISSION MEETING
RESOLUTION NO. 09-03-07
PAGE 3

VOTES:

AYES: CADDIGAN, COVINGTON, CRISP, HILL, JENKINS,
KELLY, LASCH, MAY, WAY

NAYS: NONE

ABSTAIN: NONE

ABSENT DURING VOTE: NONE

MEMBERS PRESENT: CADDIGAN, COVINGTON, HILL, JENKINS, KELLY,
MAY, WAY


MEMBERS ABSENT: JONES, LINGAMFELTER, MILDE, MILLER, NOHE,
PRINCIPI, PULLER, SCHWARTZ

ALTERNATES PRESENT: BENSON, CRISP, LASCH

ALTERNATES ABSENT: BADGER, DUDENHEFER, ELLIS, LaMARCA, NADDONI,
PARRISH, POTVIN, PRELI, RODENBERG, STEWART,
STIRRUP, WREN

****CERTIFIED COPY****

MARCH 5, 2009



ALFRED H. HARF
EXECUTIVE DIRECTOR

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 19th day of May, 2009:

MEMBERS:

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE:

On motion of , seconded by , which carried by a vote of , the following was adopted:

A RESOLUTION TO APPROVE AND AUTHORIZE PAYMENT OF
THE FY2010 POTOMAC AND RAPPAHANNOCK TRANSPORTATION
COMMISSION ADMINISTRATIVE FEE AND THE VIRGINIA
RAILWAY EXPRESS SUBSIDY

WHEREAS, the County is a member of the Potomac and Rappahannock Transportation Commission (PRTC); and

WHEREAS, the County is a participating jurisdiction of the Virginia Railway Express (VRE); and

WHEREAS, the County's FY2010 PRTC administrative fee is \$52,200; and

WHEREAS, the County's FY2010 VRE subsidy is \$2,971,727;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2009, that the Board be and hereby does approve the proposed PRTC and VRE subsidies as stated above; and

BE IT FURTHER RESOLVED that the payment of the subsidies during FY2010 be and they hereby are authorized.