November 3, 2016
Regular Meeting
Res. No. 16-11-02

MOTION: **THOMAS**

SECOND: **JONES**

RE: **APPROVE – MINUTES – OCTOBER 24, 2016**

ACTION: **APPROVED**

WHEREAS, on October 24, 2016, at 6:00 p.m. the Potomac and Rappahannock Transportation Commission ("PRTC" or the "Commission") convened a special meeting at the PRTC Transit Center, located at 14700 Potomac Mills Road, Woodbridge, Virginia; and

WHEREAS, PRTC conducted business in accordance with a published agenda dated October 24, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve the minutes of October 24, 2016.

Votes:
Ayes: Anderson (Richard), Anderson (Ruth), Barker, Caddigan, Jones, Lawson, Miller, Nohe, Principi, Thomas, Way
Nays: None
Abstain: Lasch, Milde, Pittard, Skinner
Absent from Vote: None
Alternate Present Not Voting: None
Absent from Meeting: Aveni, Barg, Franklin, Horsley, Jenkins, Kelly, Lovejoy, Maurer, McLaughlin, Mitchell, Naddoni, Ross, Sellers, Trampe, Withers, Wren

ATTEST: for Joyce Embrey
Eric Marx, Interim Executive Director

October 24, 2016
Regular Meeting
Res. No. 16-10-01

MOTION: **NOHE**

SECOND: **CADDIGAN**

RE: **FY18 BUDGET GUIDELINES**

ACTION: **APPROVED**

WHEREAS, the Potomac and Rappahannock Transportation Commission ("PRTC" or the "Commission") must develop and adopt an operating and capital budget each year; and

WHEREAS, the budget preparation process begins with the development of budget guidelines; and

WHEREAS, FY18 budget guidelines have been developed.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission hereby adopts the FY18 budget guidelines.

Votes:
Ayes: Anderson (Richard), Anderson (Ruth), Barker, Caddigan, Jenkins, Jones, Lawson, Miller, Nohe, Principi, Thomas, Trampe
Abstain: None
Nays: Way
Absent from Vote: None
Alternate Present Not Voting: Barg
Absent from Meeting: Aveni, Franklin, Horsley, Kelly, Lasch, Lovejoy, Maurer, McLaughlin, Milde, Mitchell, Naddoni, Pittard, Ross, Sellers, Skinner, Withers, Wren

ATTEST: Eric Marx
Eric Marx, Interim Executive Director