



VIRGINIA RAILWAY EXPRESS  
OPERATIONS BOARD

ITEM 9-E  
January 4, 2018  
PRTC Regular Meeting

**Agenda Item 9-I**  
**Action Item**

**To: Chairman Smedberg and the VRE Operations Board**

**From: Doug Allen**

**Date: December 15, 2017**

**Re: Approval of 2018 VRE Officers**

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**Recommendation:**

The VRE Operations Board is asked to approve the nominees for the 2018 VRE Officers as recommended by the Nominating Committee. The nominees are as follows:

Chairman: ***Martin Nohe*** (PRTC)  
Vice Chairman: ***Katie Cristol*** (NVTC)  
Secretary: ***Maureen Caddigan*** (PRTC)  
Treasurer: ***John Cook*** (NVTC)  
Immediate Past Chairman: Paul Smedberg (NVTC)

Installation of the 2018 VRE Officers shall take place at the January 19, 2018 VRE Operations Board Meeting.

**Background:**

According to the VRE Bylaws, each of the Commissions shall provide two officers from among its Operations Board Members. The offices of Chairman and Vice Chairman shall not be held at the same time by members representing the same jurisdiction or the same appointing Commission and the office of Chairman shall be rotated each year between the two Commissions.



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Potomac and Rappahannock  
Transportation Commission  
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Woodbridge, VA 22192  
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**Virginia Railway Express  
Operations Board**

**Resolution  
9J-12-2017**

**Approval of 2018 VRE Officers**

**WHEREAS**, the VRE Bylaws provides for the annual election of Officers to serve as Chairman, Vice Chairman, Secretary and Treasurer; and,

**WHEREAS**, the Office of Chairman shall be rotated each year between the two Commissions; and,

**WHEREAS**, the Chairman appointed a Nomination Committee and that Committee has made its recommendation of 2018 VRE Officers to the Operations Board;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the VRE Operations Board does hereby affirm the election of ***Martin Nohe*** as Chairman, ***Katie Cristol*** as Vice Chairman, ***Maureen Caddigan*** as Secretary, ***John Cook*** as Treasurer and Paul Smedberg as Immediate Past Chairman to serve as the 2018 VRE Officers to be installed at the January 19, 2018 Operations Board Meeting.

Approved this 15<sup>th</sup> day of December 2017

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Paul Smedberg  
Chairman

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Katie Cristol  
Secretary