



VIRGINIA RAILWAY EXPRESS  
OPERATIONS BOARD

# VRE OPERATIONS BOARD MEETING

May 18, 2018

**Executive Committee Meeting – 8:30 am**

**Operations Board Meeting - 9:00 am**

**CEO Evaluation Committee – Immediately following Operations  
Board Meeting**

**PRTC Headquarters  
14700 Potomac Mills Road  
Woodbridge, VA 22192**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the April 20, 2018 VRE Operations Board Meeting
5. Chairman's Comments
6. Chief Executive Officer's Report
7. Virginia Railway Express Riders' and Public Comment
8. Consent Items:
  - A. Authorization to Issue a Task Order for Renovations to VRE Headquarters Suite 201
  - B. Authorization to Issue a Task Order for Tactile Warning Strip Replacement at L'Enfant Station



Northern Virginia  
Transportation Commission  
2300 Wilson Blvd. #620  
Arlington, VA 22201  
703.524.3322



Virginia Railway Express  
1500 King Street, Suite 202  
Alexandria, VA 22314  
703.684.1001  
VRE.org



Potomac and Rappahannock  
Transportation Commission  
14700 Potomac Mills Road  
Woodbridge, VA 22192  
703.580.6121

- C. Authorization to Issue a Task Order for Pavement Repairs and Striping at Crossroads and Broad Run Yards
9. Action Items:
- A. Authorization to Execute a Contract for Disaster Management Services
  - B. Authorization to Execute a Contract for an Automatic Passenger Count System
  - C. Recommend Authorization to Extend the Amended and Restated Operating/Access Agreement with CSX Transportation
  - D. Recommend Authorization to Submit VRE Projects to USDOT for FY 2018 BUILD Funding Consideration and Authorization of VRE Funds for Required Match
10. Information Items:
- A. Publication of Proposed Disadvantaged Business Enterprise Overall Annual Goal for Federal Fiscal Years 2019-2021
  - B. Broad Run Expansion Project Update
  - C. Spending Authority Report
11. Closed Session
12. Operations Board Member's Time

---

**The Next VRE Operations Board Meeting  
June 15, 2018 - 9:00 am at PRTC**