

VRE OPERATIONS BOARD MEETING

*APRIL 20, 2007 9:30 AM
PRTC HEADQUARTERS
14700 POTOMAC MILLS ROAD*

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE MARCH 16, 2007, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN'S COMMENTS
6. CHIEF EXECUTIVE OFFICER'S REPORT
7. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
- 8. CONSENT AGENDA ITEMS**
 - A. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR THE ACQUISITION OF NEW LOCOMOTIVES
 - B. AUTHORIZATION TO ISSUE AN INVITATION FOR BIDS FOR LUBE OIL DELIVERY SERVICES

9. ACTION ITEMS

- A. AUTHORIZATION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF MAINTENANCE FACILITIES AT THE CROSSROADS YARD
- B. AUTHORIZATION TO ENTER INTO A CONTRACT FOR AIR BRAKE SERVICES
- C. AUTHORIZATION TO MODIFY THE WAREHOUSE MANAGEMENT CONTRACT
- D. AUTHORIZATION TO AWARD A CONTRACT FOR FINANCIAL ADVISORY SERVICES
- E. AUTHORIZATION TO EXECUTE A LEASE FOR ADDITIONAL LOCOMOTIVES
- F. AUTHORIZATION TO EXECUTE A LOCOMOTIVE LEASE PURCHASE

10. INFORMATION ITEM

- A. GOVERNANCE PROCESS

11. CLOSED SESSION

THE NEXT VRE OPERATIONS BOARD MEETING

MAY 18, 2007 - 9:30 AM