

VRE OPERATIONS BOARD MEETING

AUGUST 17, 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 JUNE 15, 2007, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN'S COMMENTS
6. INSTALLATION OF NEW OFFICERS
7. CHIEF EXECUTIVE OFFICER'S REPORT
8. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
9. **ACTION ITEMS**
 - A. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR LOCOMOTIVE PROJECT MANAGEMENT AND OVERSIGHT SERVICES
 - B. AUTHORIZATION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF A PARKING GARAGE AT THE MANASSAS STATION

- C. **AUTHORIZATION TO ENTER INTO A CONTRACT FOR MECHANICAL BRAKE COMPONENTS**
- D. AUTHORIZATION TO ENTER INTO A CONTRACT FOR LUBE OIL DELIVERY SERVICES
- E. AUTHORIZATION TO RENEW THE MANASSAS WAREHOUSE LEASE
- F. AUTHORIZATION TO EXERCISE LOCOMOTIVE LEASE PURCHASE OPTION
- G. AUTHORIZATION TO ISSUE A TASK ORDER FOR LOCOMOTIVE REPAIR WORK
- H. **AUTHORIZATION TO ISSUE A TASK ORDER FOR MODIFICATIONS TO THE GALLERY CAR BASE ORDER**
- I. AUTHORIZATION TO RATIFY STORM WATER BEST MANAGEMENT PRACTICES AGREEMENT
- J. AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES FOR A MARKET ANALYSIS
- K. REFERRAL OF PRELIMINARY FY 2009 VRE OPERATING AND CAPITAL BUDGET TO THE COMMISSIONS

10. INFORMATION ITEM

- A. FAUQUIER UPDATE

11. CLOSED SESSION

THE NEXT VRE OPERATIONS BOARD MEETING

SEPTEMBER 21, 2007 - 9:30 AM