

AGENDA ITEM 10-A
ACTION ITEM

TO: CHAIRMAN KAUFFMAN AND THE VRE OPERATIONS BOARD

FROM: DALE ZEHNER

DATE: JANUARY 19, 2007

**RE: AUTHORIZATION TO REFER THE GOVERNANCE PROPOSAL
TO THE COMMISSIONS FOR APPROVAL**

The VRE Operations Board Subcommittee on Governance will meet on January 11, 2007 to discuss the issues identified for additional analysis at the November Operations Board and December Commission meetings. These issues include:

- Should changes be made to the distribution of non-jurisdictional fare revenue?
- Should two votes be a ceiling irrespective of ridership exceeding 15%
- Should jurisdictions be grandfathered after reaching 15% and having two votes?
- How much authority can be delegated from the Commissions to the Operations Board?
- Should Arlington and Alexandria receive voting privileges for the purpose of weighted voting?

A presentation will be made and resolution provided at the upcoming Operations Board meeting that includes options for resolving these issues as well as a final proposal for approval by the Operations Board. If approved, the proposal would be forwarded to the Commissions for approval in February 2007.