

# VRE OPERATIONS BOARD MEETING

*MARCH 16, 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 FEBRUARY 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. ACTION ITEMS**
  - A. AUTHORIZATION TO MODIFY VRE'S FARES
  - B. AUTHORIZATION TO SELL MAFERSA EQUIPMENT
  - C. AUTHORIZATION TO SOLICIT PROPOSALS TO SELL RAILCARS

D. AUTHORIZATION TO ENTER INTO A MOU REGARDING THE CHERRY HILL STATION AND THIRD TRACK

E. AUTHORIZATION TO ENTER INTO A CONTRACT FOR WHEELSET REPLACEMENT AND REPAIR

**9. INFORMATION ITEM**

A. GOVERNANCE DISCUSSION

THE NEXT VRE OPERATIONS BOARD MEETING

**APRIL 20, 2007 - 9:30 AM**