

VRE OPERATIONS BOARD MEETING

NOVEMBER 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 OCTOBER 19, 2007, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN'S COMMENTS

ACTION ITEM 5A - NOMINATING COMMITTEE FOR VRE OFFICERS

6. CHIEF EXECUTIVE OFFICER'S REPORT
7. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
8. **ACTION ITEMS**
 - A. AUTHORIZATION TO AMEND INSURANCE FUND AGREEMENT AND THE LIABILITY INSURANCE PLAN
 - B. AUTHORIZATION TO ADOPT AMENDED DELEGATION OF AUTHORITY PLAN

- C. AUTHORIZATION TO APPROVE LEGISLATIVE AGENDA
- D. AUTHORIZATION TO FORWARD THE FY 2006 AUDITED FINANCIAL STATEMENTS AND MANAGEMENT LETTER
- E. AUTHORIZATION FOR CONSTRUCTION SUPPORT SERVICES
- F. AUTHORIZATION TO MODIFY FREDERICKSBURG PARKING

9. INFORMATION ITEM

- A. FY 2009 BUDGET
- B. VRE INVESTMENT REPORT

THE NEXT VRE OPERATIONS BOARD MEETING

DECEMBER 21, 2007 - 9:30 AM