

VRE OPERATIONS BOARD MEETING

OCTOBER 19, 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 SEPTEMBER 21, 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 AMEND INSURANCE FUND AGREEMENT AND AGREEMENT FOR THE MANAGEMENT OF THE LIABILITY INSURANCE PLAN
 - B. AUTHORIZATION TO SELL FOUR BUDD CARS
 - C. AUTHORIZATION TO SELL MAFERSA INVENTORY

D. AUTHORIZATION TO AMEND A TASK ORDER FOR LOCOMOTIVE DIAGNOSTIC WORK

E. AUTHORIZATION TO ACCEPT ADDITIONAL FIVE YEAR TERM FROM SUNTRUST BANK FOR LOAN FOR VRE OFFICE CONDOMINIUM

9. INFORMATION ITEM

A. DELEGATION OF AUTHORITY PLAN

THE NEXT VRE OPERATIONS BOARD MEETING

NOVEMBER 16, 2007 - 9:30 AM