

VRE OPERATIONS BOARD MEETING

*APRIL 18, 2008 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 MARCH 21, 2008, 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 AWARD CONTRACT FOR INSURANCE BROKERAGE SERVICES
 - C. AUTHORIZATION TO AWARD A CONTRACT FOR AUDITING SERVICES

- D. AUTHORIZATION TO PURCHASE AN AIR COMPRESSOR SYSTEM FOR THE CROSSROADS YARD
- E. AUTHORIZATION TO INCREASE CONTRACT AMOUNT AND EXERCISE FINAL OPTION YEAR FOR LOCOMOTIVE FUEL SUPPLY AT THE BROAD RUN YARD
- F. AUTHORIZATION TO INCREASE CONTRACT AMOUNT AND EXERCISE FINAL OPTION YEAR FOR LOCOMOTIVE FUEL SUPPLY AT THE CROSSROADS YARD
- G. AUTHORIZATION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF A SECOND PLATFORM AT THE WOODBRIDGE STATION

H. OPERATIONS BOARD MEMBER'S DISCUSSION ITEM

9. INFORMATION ITEMS

- A. FY 2008 YEAR-END FINANCIAL PROJECTION

THE NEXT VRE OPERATIONS BOARD MEETING

MAY 16, 2008 - 9:30 AM