

VRE OPERATIONS BOARD MEETING

AUGUST 15, 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 JUNE 20, 2008, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN'S COMMENTS
6. CHIEF EXECUTIVE OFFICER'S REPORT
7. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
- 8. CONSENT AGENDA ITEMS**
 - A. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR THE REPAIR AND OVERHAUL OF AIR BRAKE EQUIPMENT
 - B. AUTHORIZATION TO ISSUE AN IFB FOR THE CONSTRUCTION OF A PLATFORM EXTENSION AT THE BURKE CENTRE STATION

9. ACTION ITEMS

- A. REFERRAL OF PRELIMINARY FY 2010 VRE OPERATING AND CAPITAL BUDGET TO THE COMMISSIONS & AUTHORIZATION TO SOLICIT COMMENTS FOR FY 2009 MID-YEAR FARE INCREASE
- B. AUTHORIZATION TO AUTHORIZATION TO AWARD CONTRACT FOR THE INTERIOR CLEANING OF PASSENGER RAILCARS
- C. AUTHORIZATION TO EXECUTE A FORCE ACCOUNT AGREEMENT WITH CSX TRANSPORTATION FOR THE WOODBRIDGE STATION EXPANSION PROJECT
- D. AUTHORIZATION TO AMEND A TASK ORDER FOR LOCOMOTIVE DIAGNOSTIC WORK
- E. AUTHORIZATION TO AMEND CURRENT OPTION YEAR AND EXERCISE FOURTH OPTION YEAR FOR FACILITIES MAINTENANCE SERVICES
- F. **AUTHORIZATION TO EXECUTE A TASK ORDER WITH STV/RWA FOR DESIGN SERVICES FOR THE FREDERICKSBURG STATION INFRASTRUCTURE REPAIRS PROJECT**
- G. AUTHORIZATION TO EXECUTE A LEASE AGREEMENT FOR LEASING ROOF SPACE FOR VHF RADIO COMMUNICATION SYSTEM
- H. **AUTHORIZATION TO IMPLEMENT SALE OF THIRTEEN KAWASAKI RAILCARS**

10. INFORMATION ITEM

- A. CUSTOMER OPINION SURVEY

11. CLOSED SESSION

THE NEXT VRE OPERATIONS BOARD MEETING

SEPTEMBER 19, 2008 - 9:30 AM