

VRE OPERATIONS BOARD MEETING

DECEMBER 19, 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 NOVEMBER 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 REFER THE REVISED FY 2009 AND RECOMMENDED FY 2010 VRE OPERATING AND CAPITAL BUDGETS TO THE COMMISSIONS AND LOCALITIES
 - B. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR LOCOMOTIVE MAINTENANCE

- C. AUTHORIZATION TO GRANT A UTILITY EASEMENT TO SPOTSYLVANIA COUNTY AT THE CROSSROADS YARD
- D. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT FOR A PLATFORM EXTENSION AT BURKE CENTRE
- E. AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS AGREEMENT WITH CSX
- F. AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS AGREEMENT WITH NORFOLK SOUTHERN

THE NEXT VRE OPERATIONS BOARD MEETING

JANUARY 16, 2009 - 9:30 AM