

# VRE OPERATIONS BOARD MEETING

*OCTOBER 17, 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 SEPTEMBER 19, 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 AMEND TASK ORDER FOR TRACK MAINTENANCE & INSPECTIONS
  - B. AUTHORIZATION TO AMEND TASK ORDER FOR ON-CALL ENGINEERING SERVICES

## **9. ACTION ITEMS**

- A. AUTHORIZATION TO MODIFY THE CONTRACT FOR NEW LOCOMOTIVE PURCHASE
- B. AUTHORIZATION TO ISSUE A TASK ORDER FOR LOCOMOTIVE TOP DECK REBUILD WORK
- C. AUTHORIZATION TO ISSUE A TASK ORDER FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE PURCHASE AND MANUFACTURE OF PASSENGER RAIL CARS
- D. AUTHORIZATION TO AWARD CONTRACT FOR SECURITY SERVICES
- E. AUTHORIZATION TO AWARD CONTRACT FOR EXTERIOR WASHING OF VRE FLEET
- F. AUTHORIZATION TO APPROVE THE 2008 LEGISLATIVE AGENDA
- G. AUTHORIZATION TO AWARD A CONTRACT FOR BANKING SERVICES AND A LINE OF CREDIT
- H. UPDATE AND RECOMMENDATION ON FY 2009 MID-YEAR FARE INCREASE

## **10. INFORMATION ITEM**

- A. DRPT PRESENTATION ON THE RECOMMENDED PASSENGER RAIL PLAN FOR VIRGINIA

THE NEXT VRE OPERATIONS BOARD MEETING

**NOVEMBER 21, 2008 - 9:30 AM**