

# VRE OPERATIONS BOARD MEETING

*FEBRUARY 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 JANUARY 18, 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 RELEASE DRAFT FARE INDEXING POLICY FOR PUBLIC COMMENT
  - B. AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR INSURANCE BROKERAGE SERVICES

C. AUTHORIZATION TO AWARD A TASK ORDER FOR ENVIRONMENTAL  
AND ENGINEERING WORK AT THE LEELAND VRE STATION

THE NEXT VRE OPERATIONS BOARD MEETING

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