

# VRE OPERATIONS BOARD MEETING

*JANUARY 18, 2008 9:30 AM*

*PRTC HEADQUARTERS  
14700 POTOMAC MILLS ROAD*

## AGENDA

1. PLEDGE OF ALLEGIANCE
2. **INSTALLATION OF NEW OFFICERS**
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM THE DECEMBER 21, 2007, VRE OPERATIONS BOARD MEETING
6. NEW CHAIRMAN'S COMMENTS
7. CHIEF EXECUTIVE OFFICER'S REPORT
8. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
9. **ACTION ITEMS**
  - A. AUTHORIZATION TO CONDUCT PUBLIC HEARINGS RELATED TO PROPOSED TARIFF AMENDMENTS
  - B. AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR BANKING SERVICES AND LINE OF CREDIT

- C. AUTHORIZATION TO SELL TEN GALLERY CARS
- D. AUTHORIZATION TO AWARD A CONTRACT FOR THE MANUFACTURE OF NEW LOCOMOTIVES
- E. AUTHORIZATION TO AWARD CONTRACT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE PURCHASE AND MANUFACTURE OF DIESEL-ELECTRIC LOCOMOTIVES
- F. AUTHORIZATION TO PARTICIPATE IN JOINT AUDITING SERVICES CONTRACT

**10. INFORMATION ITEM**

- A. PRESENTATION ON POTENTIAL AMTRAK STRIKE
- B. PRESENTATION AND DISCUSSION ON FARE INDEXING

THE NEXT VRE OPERATIONS BOARD MEETING

**FEBRUARY 15, 2008 - 9:30 AM**