

# VRE OPERATIONS BOARD MEETING

*MARCH 21, 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 FEBRUARY 15, 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 (RFP) FOR LOCOMOTIVES AND RAILCAR EXTERIOR WASHING
  - B. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR INTERIOR CLEANING OF RAILCARS

- C. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR SEPTIC TANK PUMPING AND FLUSHING SERVICES
- D. AUTHORIZATION TO SOLICIT PROPOSALS FOR AVAILABLE LEASE SPACE AT THE QUANTICO VRE STATION

## **9. ACTION ITEMS**

- A. AUTHORIZATION TO AWARD A CONTRACT FOR ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE CHERRY HILL THIRD TRACK PROJECT
- ~~B. AUTHORIZATION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF A SECOND PLATFORM AT THE WOODBRIDGE STATION~~
- C. AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT FOR LEASING TOWER SPACE FOR VHF RADIO COMMUNICATIONS SYSTEM
- D. AUTHORIZATION TO AMEND EMERGENCY PROCUREMENT POLICY
- E. AUTHORIZATION TO ADVERTISE THE SALE OF KAWASAKI RAILCARS AND ISSUE AN RFP FOR THE PROCUREMENT OF GALLERY CARS
- F. AUTHORIZATION TO AWARD A TASK ORDER FOR ENGINEERING SERVICES FOR THE BURKE CENTRE PLATFORM EXTENSION PROJECT
- ~~G. AUTHORIZATION TO AMEND A TASK ORDER FOR LOCOMOTIVE TOP DECK REBUILD WORK~~

THE NEXT VRE OPERATIONS BOARD MEETING

**APRIL 18, 2008 - 9:30 AM**