

VRE OPERATIONS BOARD MEETING

*APRIL 17, 2009 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 MARCH 20, 2009, 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 EXECUTE A FORCE ACCOUNT AGREEMENT WITH CSX FOR CAB SIGNAL PROJECT
 - B. AUTHORIZATION TO AWARD A CONTRACT FOR REPAIR AND OVERHAUL OF AIR BRAKE EQUIPMENT

- C. AUTHORIZATION TO ISSUE A TASK ORDER FOR OVERHAUL OF THE DYNAMIC BRAKE SYSTEM IN VRE LOCOMOTIVES
- D. AUTHORIZATION TO AMEND THE CONTRACT WITH SCHEIDT AND BACHMANN TO UPGRADE THE VRE FARE COLLECTION SYSTEM
- E. AUTHORIZATION TO EXERCISE MARKETING CONTRACT OPTION YEAR
- F. AUTHORIZATION TO INVESTIGATE REFUND OF SERIES 1998 COMMUTER RAIL REVENUE BONDS

9. INFORMATION ITEMS

- A. LOCOMOTIVE FAILURES UPDATE
- B. VOUCHER PROGRAM
- C. **BROOKE PARKING**

THE NEXT VRE OPERATIONS BOARD MEETING

MAY 15, 2009 - 9:30 AM