

# VRE OPERATIONS BOARD MEETING

*FEBRUARY 20, 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 JANUARY 23, 2009, 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 SOLICIT PROPOSALS FOR THE VRE ELECTRONIC NEWSLETTER
  - B. AUTHORIZATION TO SOLICIT PROPOSALS FOR MOBILE WEBSITE DEVELOPMENT

- C. AUTHORIZATION TO AWARD A CONTRACT FOR SECURITY CAMERAS AT THE VRE MANASSAS GARAGE
- D. AUTHORIZATION TO ISSUE A TASK ORDER TO REPLACE 480V JUNCTION BOXES ON LOCOMOTIVES

**9. ACTION ITEMS**

- A. AUTHORIZATION TO EXTEND PARKING LEASE AT THE RIPPON STATION
- B. AUTHORIZATION TO AWARD CONTRACT(S) FOR PURCHASE AND DELIVERY OF LOCOMOTIVE FUEL TO VRE YARDS
- C. AUTHORIZATION TO AWARD A CONTRACT FOR LOCOMOTIVE MAINTENANCE
- D. AUTHORIZATION TO AWARD A CONTRACT FOR RAILCAR AIR CONDITIONING SERVICES
- E. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT FOR THE BROAD RUN MAINTENANCE FACILITY
- F. AUTHORIZATION TO AMEND THE WASHINGTON-RICHMOND CORRIDOR IMPROVEMENT PROJECT MOU BETWEEN VRE, DRPT, AND CSXT

THE NEXT VRE OPERATIONS BOARD MEETING

**MARCH 20, 2009 - 9:30 AM**