

**AGENDA ITEM 10**  
**CLOSED SESSION AND INFORMATION ITEM**

**TO: INCOMING CHAIRMAN AND THE VRE OPERATIONS BOARD**

**FROM: DALE ZEHNER**

**DATE: JANUARY 23, 2009**

**SUBJECT: CLOSED SESSION**

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**TO CONVENE A CLOSED MEETING**

I move that the VRE Operations Board convene a closed meeting, as authorized by Virginia Code section 2.2-3711.A.7 for the purposes of discussing legal matters concerning an amendment to the Washington-Richmond Corridor Improvement Project MOU between VRE, DRPT, and CSX.

**TO RECONVENE IN AN OPEN MEETING**

I move that the members of the VRE Operations Board certify: (1) that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the VRE Operations Board.

\_\_\_\_\_ Moved

\_\_\_\_\_ Seconded

Vote \_\_\_ Unanimous