

VRE OPERATIONS BOARD MEETING

*MARCH 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 FEBRUARY 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. CONSENT AGENDA ITEMS**
 - A. AUTHORIZATION TO ISSUE A TASK ORDER FOR LOCOMOTIVE DIAGNOSTIC WORK
 - B. AUTHORIZATION TO ISSUE A TASK ORDER FOR DAILY HEP AND HOT START INSPECTIONS AND RUNNING REPAIRS

9. ACTION ITEMS

- A. AUTHORIZATION TO MODIFY THE CONTRACT FOR NEW LOCOMOTIVE PURCHASE
- B. AUTHORIZATION TO INCREASE CONTRACT AMOUNT FOR LOCOMOTIVE FUEL SUPPLY AT BOTH YARDS
- C. AUTHORIZATION TO AWARD A CONTRACT FOR CONTAMINATED WASTE REMOVAL SERVICES
- ~~D. AUTHORIZATION TO AMEND THE CONTRACT WITH SCHEIDT AND BACHMANN TO UPGRADE THE VRE FARE COLLECTION SYSTEM~~

THE NEXT VRE OPERATIONS BOARD MEETING

APRIL 17, 2009 - 9:30 AM