

**AGENDA ITEM 8-G**  
**ACTION ITEM**

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

**FROM: DALE ZEHNER**

**DATE: NOVEMBER 20, 2009**

**RE: AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH FAIRFAX COUNTY FOR THE LORTON SECOND PLATFORM PROJECT**

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**RECOMMENDATION:**

The VRE Operations Board is being asked to authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with Fairfax County for project management and match responsibilities related to the Lorton second platform project.

**BACKGROUND:**

In FY 2009, VRE received \$749,000 in Mass Transit Trust Funds (MTTF) from the Department of Rail and Public Transportation (DRPT) for the design phase of the Lorton second platform project. The construction of a second platform will improve VRE operational efficiency and the capacity of the corridor as passengers will be able to board and alight from either of the two mainline tracks.

A MOU with Fairfax County is needed to establish Fairfax County contribution of the match and VRE management of the project. VRE will be responsible for procuring and contracting for the environmental analysis, preliminary engineering and final design of the project, with County coordination. The County will provide \$321,000 in local matching funds, for a project total of \$1,070,000.

VRE will manage the project on behalf of VRE and the County and work will include environmental analysis, preliminary engineering and final design. VRE staff will return to the Operations Board with a request for a solicitation to procure this work.

**FISCAL IMPACT:**

Funding for this project is from the FY 2009 Mass Transit Trust Fund. A 30% match of \$321,000 is being provided by Fairfax County.

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**DATE: NOVEMBER 20, 2009**  
**RE: AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH FAIRFAX COUNTY FOR THE LORTON SECOND PLATFORM PROJECT**

**RESOLUTION  
8G-11-2009  
OF THE  
VIRGINIA RAILWAY EXPRESS  
OPERATIONS BOARD**

**WHEREAS**, VRE received \$749,000 in Mass Transit Trust Funds from the Department of Rail and Public Transportation for the design phase of the Lorton second platform project; and,

**WHEREAS**, a MOU with Fairfax County is needed to establish Fairfax County contribution of the match and VRE management of the project; and,

**WHEREAS**, VRE will manage the project on behalf of VRE and the County and work will include environmental analysis, preliminary engineering and final design.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the VRE Operations Board authorizes the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with Fairfax County for project management and match responsibilities related to the Lorton second platform project.