

VRE OPERATIONS BOARD MEETING

November 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 OCTOBER 16, 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 FORWARD THE FY 2009 AUDITED FINANCIAL STATEMENTS AND MANAGEMENT LETTER TO THE COMMISSIONS
 - B. AUTHORIZATION TO APPROVE THE 2010 LEGISLATIVE AGENDA
 - C. AUTHORIZATION TO AMEND VRE TARIFF TO MODIFY THE YOUTH FARE POLICY

- D. AUTHORIZATION TO EXTEND LEASE AGREEMENT WITH THE MANASSAS REGIONAL AIRPORT AUTHORITY
- E. AUTHORIZATION TO AWARD A TASK ORDER FOR FINAL DESIGN WORK AT THE LEELAND ROAD VRE STATION
- F. AUTHORIZATION TO EXECUTE A TASK ORDER FOR DESIGN SERVICES FOR A TRAIN WASH FACILITY AND WAREHOUSE AT THE BROAD RUN YARD
- G. AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH FAIRFAX COUNTY FOR THE LORTON SECOND PLATFORM PROJECT

THE NEXT VRE OPERATIONS BOARD MEETING

DECEMBER 18, 2009 - 9:30 AM