

VRE OPERATIONS BOARD MEETING

October 16, 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 SEPTEMBER 18, 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 AWARD A CONTRACT FOR THE VRE ELECTRONIC NEWSLETTER
 - B. AUTHORIZATION TO EXECUTE A RIGHT OF WAY AGREEMENT WITH DOMINION VIRGINIA POWER FOR UTILITY EASEMENT

C. AUTHORIZATION TO AMEND THE CONTRACT FOR THE VRE
WOODBIDGE STATION EXPANSION PROJECT

D. AUTHORIZATION TO MODIFY THE CONTRACT FOR NEW
LOCOMOTIVE PURCHASE

9. CLOSED SESSION

THE NEXT VRE OPERATIONS BOARD MEETING

NOVEMBER 20, 2009 - 9:30 AM