

VRE OPERATIONS BOARD MEETING

September 18, 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 AUGUST 21, 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 AN INVITATION FOR BIDS FOR GALLERY RAILCAR PARTS
 - B. AUTHORIZATION TO AMEND A TASK ORDER WITH HDR FOR CONSTRUCTION PHASE GEOTECHNICAL AND MATERIALS TESTING

9. ACTION ITEMS

- A. AUTHORIZATION TO EXECUTE A PURCHASE ORDER WITH DOMINION POWER FOR INSTALLATION OF NEW ELECTRIC SERVICE AT THE BROAD RUN YARD
- B. AUTHORIZATION TO CONDUCT PUBLIC HEARINGS RELATED TO A PROPOSED TARIFF AMENDMENT AND AMEND THE VRE TARIFF
- C. AUTHORIZATION TO ENTER INTO A CONTRACT FOR CUSTODIAL AND FACILITY MAINTENANCE SERVICES

THE NEXT VRE OPERATIONS BOARD MEETING

OCTOBER 16, 2009 - 9:30 AM