Operations Board Capital Committee

Agenda

April 19, 2013

- Endorse Consensus Statements from March – 10 minutes
  a. Status of review of debt and financial management principles
  b. Work Plan for future months

- Status report on life cycle maintenance plan for rolling stock – 25 minutes
  a. Options for rolling stock overhaul
  b. Creation of annual maintenance sinking fund

- Review of VRE Capital Projects Progress Report – 15 minutes

- Member comments and thoughts – 10 minutes

- May meeting:
  a. Framework for prioritizing capital projects
  b. Final discussion of debt and financial management principles