AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE FEBRUARY 15, 2013, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN’S COMMENTS
6. CHIEF EXECUTIVE OFFICER’S REPORT
7. VIRGINIA RAILWAY EXPRESS RIDERS’ AND PUBLIC COMMENTS
8. COMPENSATION STUDY UPDATE PRESENTATION BY SEGAL CO.
9. ACTION ITEMS
   A. AUTHORIZATION TO ADOPT REVISED BYLAWS
   B. AUTHORIZATION TO MODIFY VRE’S FARES
C. AUTHORIZATION TO APPROVE FOURTH YEAR OF THE OPERATING AND MAINTENANCE SERVICE CONTRACT

D. AUTHORIZATION TO AWARD A CONTRACT FOR MAINTENANCE SERVICES FOR VRE FACILITIES

E. AUTHORIZATION TO AWARD A CONTRACT FOR CUSTODIAL AND SEASONAL SERVICES FOR VRE FACILITIES

F. AUTHORIZATION TO ISSUE A TASK ORDER FOR PLANNING SERVICES TO PREPARE A VRE SYSTEM PLAN

G. APPROVAL OF SUBMISSION OF VRE PROJECT LIST TO THE NVTA FOR FY2014 FUNDING CONSIDERATION

10. INFORMATION ITEM

A. OPERATIONS AND MAINTENANCE CONTRACT EVALUATION

11. OPERATIONS BOARD MEMBERS’ TIME

THE NEXT VRE OPERATIONS BOARD MEETING
MAY 17, 2013 - 9:30 AM

THE EXECUTIVE COMMITTEE MEETING WILL BE HELD AT 9:00 AM AT PRTC

THE CAPITAL COMMITTEE MEETING WILL BE HELD 10 MINUTES AFTER THE OPERATIONS BOARD MEETING ADJOURNS.