AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE DECEMBER 21, 2012, VRE OPERATIONS BOARD MEETING
5. INSTALLATION OF NEW OFFICERS
6. NEW CHAIRMAN’S COMMENTS
7. CHIEF EXECUTIVE OFFICER’S REPORT
8. VIRGINIA RAILWAY EXPRESS RIDERS’ AND PUBLIC COMMENTS
9. ACTION ITEMS
   A. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES RELATED TO A VRE SYSTEM PLAN
   B. AUTHORIZATION TO AWARD A CONTRACT FOR STATION COMMUNICATION CABINETS
C. AUTHORIZATION TO AWARD A CONTRACT FOR INSPECTION PIT COVERS AND FALL PROTECTION AT THE VRE MAINTENANCE FACILITIES

D. AUTHORIZATION TO AMEND THE PARKING LEASE AT RIPPON STATION

10. OPERATIONS BOARD MEMBER’S TIME

THE NEXT VRE OPERATIONS BOARD MEETING

FEBRUARY 15, 2013 - 9:30 AM