Operations Board Capital Committee
Agenda
March 15, 2013

I. Endorse Committee Statement of Responsibilities – 10 minutes

II. Endorse Consensus Statements from January and February – 10 minutes

III. Briefing from JoAnne Carter, PFM – 30 minutes
   a. Debt parameters
   b. Reserve levels
   c. Options for debt issuance

IV. Member comments and thoughts – 10 minutes

V. April meeting:
   a. Status report on life cycle maintenance plan for rolling stock
   b. Review of VRE Capital Projects Progress Report