VRE OPERATIONS BOARD MEETING
MARCH 15, 2013 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 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. CONSENT AGENDA ITEMS
   A. AUTHORIZATION TO ISSUE AN IFB FOR CONSTRUCTION OF THE SPOTSYLVANIA STATION PROJECT
   B. AUTHORIZATION TO ISSUE AN IFB FOR CONSTRUCTION OF THE CROSSROADS TO HAMILTON THIRD TRACK PROJECT
9. **ACTION ITEMS**

A. AUTHORIZATION TO ISSUE A TASK ORDER TO STV FOR ENGINEERING AND OVERSIGHT WORK FOR PTC IMPLEMENTATION

B. AUTHORIZATION TO AWARD GENERAL ENGINEERING CONSULTING SERVICES CONTRACT

C. AUTHORIZATION TO AWARD A CONTRACT FOR INSURANCE BROKERAGE SERVICES

10. **INFORMATION ITEM**

A. CONSIDERATION OF REVISED BYLAWS

11. **OPERATIONS BOARD MEMBERS’ TIME**

The next VRE Operations Board Meeting

**APRIL 19, 2013 - 9:30 AM**