VRE OPERATIONS BOARD
MEETING
MAY 17, 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 APRIL 19, 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 ISSUE AN INVITATION FOR BIDS FOR LUBRICATING OIL DELIVERY SERVICES
   B. AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS AGREEMENT WITH NORFOLK SOUTHERN
C. AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NVTC FOR NATIONAL TRANSIT DATABASE (NTD) CONSULTING SERVICES

D. AUTHORIZATION TO AMEND THE CONTRACT FOR THE EMPLOYEE COMPENSATION STUDY

E. AUTHORIZATION TO AWARD A CONTRACT FOR TRACK AND TIE REHABILITATION AT THE VRE BROAD RUN AND CROSSROADS YARDS

F. AUTHORIZATION TO AWARD A CONTRACT FOR CONSTRUCTION OF THE SPOTSYLVANIA STATION PROJECT

G. AUTHORIZATION TO AMEND TASK ORDERS FOR THE BROOKE AND LEELAND PARKING EXPANSION DESIGN

H. AUTHORIZATION TO EXECUTE A LEASE AGREEMENT FOR THIRTY PARKING SPACES AT THE FREDERICKSBURG STATION

11. OPERATIONS BOARD MEMBERS’ TIME

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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

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THE NEXT VRE OPERATIONS BOARD MEETING
JUNE 21, 2013 - 9:30 AM AT PRTC