To: Chairman Milde and the VRE Operations Board

From: Doug Allen

Date: January 17, 2014

Re: Closed Session

Pursuant to the Virginia Freedom of Information Act (Sections 2.2-3711.A.(1), (3), and (7) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purpose of discussing personnel matters; one matter involving the acquisition of real property for public purposes where discussion in public could adversely impact the VRE's negotiating position; and three matters requiring consultation with counsel and appropriate staff concerning (1) recent amendments to sections 15.2-4507.C and 15.2-4512 of the Code of Virginia; (2) the legal requirements applicable to use of NVTA funds to purchase VRE rail cars; and (3) the contractual provisions applicable to VRE's construction of a station in Spotsylvania County.

______________________ Moved

______________________ Seconded

Vote ___ Unanimous

CERTIFICATION

The VRE Operations Board certifies that, to the best of each member's knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,

2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

______________________ Moved

______________________ Seconded

Vote ___ Unanimous