VRE OPERATIONS BOARD MEETING

January 17, 2014 9:30 am
PRTC Headquarters
14700 Potomac Mills Road
Woodbridge, VA 22192

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the December 20, 2013, 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. Consent Items
   A. Authorization to Issue an Invitation for Bid (IFB) for Rehabilitation of Wheel Sets
   B. Authorization to Issue an Invitation for Bid (IFB) for Replacement of Stairs at the Rippon Station
   C. Authorization to Issue a Request for Proposal (RFP) for Repair & Overhaul Services for Locomotive Rotating Electrical Equipment
10. Action Items

   A. Authorization to Award an MEC V Task Order for Engineering Oversight for New Passenger Railcars

   B. Purchase of Expansion Rail cars

   C. Approval of the VRE System Plan

11. Information Item

   A. Discussion of Legislative Agenda

12. Closed Session

13. Operations Board Members’ Time

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The next VRE Operations Board meeting
February 21, 2014 - 9:30 am