Agenda Item 10
Closed Session

To: Chairman Milde and the VRE Operations Board
From: Doug Allen
Date: March 21, 2014
Re: Closed Session

CLOSED SESSION

Pursuant to the Virginia Freedom of Information Act (Sections 2.2-3711.A (6), (7), and (29) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purpose of discussing one matter involving the expenditure of public funds for train operations where competition and bargaining is involved and where discussion in public would adversely affect VRE's financial interests and its bargaining position and negotiating strategy, and for consultation with legal counsel concerning the award of a contract for mobile ticketing.

______________ 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