VRE OPERATIONS BOARD MEETING

March 21, 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 January 17, 2014, VRE Operations Board Meeting
5. Chairman’s Comments
6. Chief Executive Officer’s Report
7. Virginia Railway Express Riders’ and Public Comments
8. Action Items
   A. Authorization to Execute an Amended Operating Access Agreement with Norfolk Southern
   B. Authorization to Award a Contract for Construction of the Lorton Station Platform Extension Project
   C. Authorization to Execute an Agreement for Utility Relocation Work for the Lorton Station Platform Extension Project
D. Authorization to Execute a Force Account Agreement with CSX for the Lorton Station Platform Extension Project

E. Authorization to Execute a Force Account Agreement with CSX for the Alexandria King Street Pedestrian Tunnel Project

F. Authorization to Execute a Force Account Agreement with CSX for the L’Enfant Storage Track Project

G. Authorization to Execute a Contract for Advertising Sales Revenue

H. Authorization to Award a GEC VI Task Order for Project Management Services

I. Recommendation that the Commissions Authorize Execution of NVTA Project Agreements

9. Information Item

A. Legislative Update

B. TIGER Grant for Long Bridge Expansion

10. Closed Session

11. Operations Board Members’ Time

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Joint Audit Committee Meeting March 21, 2014 - 9:00 am

The next VRE Operations Board meeting
April 18, 2014 - 9:30 am