1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the January 16, 2015 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. Recommend Authorization to Execute an Amendment to the Rail Enhancement Fund (REF) Agreement for the VRE Gainesville-Haymarket Extension Phase II – Environmental Assessment and Preliminary Design
B. Authorization to Award a Supplemental Task Order for Electrical Service Installation

C. Acceptance of Title VI Service Standards and Policies Monitoring Results

9. Information Items
   
   A. Summary of VRE Title VI Major Service Change and Fare/Service Equity Policy Public Review and Comments
   
   B. VRE Public Participation Policy
   
   C. Legislative Update
   
   D. Update on Renewal of the Amtrak Access and Storage Agreement

10. Operations Board Member’s Time

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The Next VRE Operations Board Meeting
March 20, 2015 - 9:30 am at PRTC