1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the February 20, 2015 VRE Operations Board Meeting
5. Chairman’s Comments
6. Chief Executive Officer’s Report
7. Virginia Railway Express Riders’ and Public Comments
8. Consent Items

A. Authorization to Issue a Request for Proposals for Engineering and Environmental Services for Platform Improvements at Five Fredericksburg Line Stations
B. Authorization to Issue a Request for Proposals for System Safety and Security Consultant Services

C. Authorization to Issue an Invitation for Bids for Elevator Rehabilitation or Replacement at Franconia-Springfield and Rippon Stations

D. Authorization to Issue an Invitation for Bids for Replacement of Tactile Warning Strips at Station Platforms

E. Authorization to Issue an Invitation for Bids for Rehabilitation of Fredericksburg Station Platforms

F. Authorization to Issue an Invitation for Bids for Replacement of Platform Canopies, Gutters and Downspouts at the L’Enfant and Leeland Road Stations

G. Authorization to Issue a Purchase Order for Locomotive Wheels

9. Action Items

A. Authorization to Execute a Contract for Financial Auditing Services

B. Authorization to Execute a Contract for Planning and Engineering Consultant Services for the Gainesville-Haymarket Extension

C. Recommend Authorization to Execute an Agreement with Amtrak for Access and Storage at Washington Union Terminal

10. Information Items

A. Management Audit Recommendations Update

B. Financial Plan Update

C. Fare Collections Equipment and Software Maintenance Agreement

D. VRE’s Proposed Fare Increase: Comments from Public Hearings

E. Legislative Update
F. Discussion of Procurement Authorization and Approval Thresholds

11. Operations Board Member’s Time

12. Closed Session

The Next VRE Operations Board Meeting
April 17, 2015 - 9:30 am at PRTC