Agenda Item 11  
Closed Session

To: Chairman Cook and the VRE Operations Board

From: Doug Allen

Date: November 20, 2015

Re: Closed Session

Pursuant to the Virginia Freedom of Information Act (Section 2.2-3711.A (7) of the Code of Virginia,) I move that the VRE Operations Board convene a closed meeting for the purpose of consultation with legal counsel and necessary staff, concerning the terms and conditions of an amendment to the Amtrak Operating Access Agreement permitting an additional VRE train on the schedule.

G. Skinner________ Moved

S. Bulova________ Seconded

Vote X 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.

G. Skinner________ Moved

S. Bulova________ Seconded

Vote X Unanimous