Agenda Item 9-A
Action Item

To: Chairman Cook and the VRE Operations Board
From: Doug Allen
Date: December 18, 2015
Re: Approval of 2016 VRE Officers

__Recommendation__:

The VRE Operations Board is asked to approve the nominees for the 2016 VRE Officers as recommended by the Nominating Committee. The nominees are as follows:

Chairman: Gary Skinner (PRTC)
Vice Chairman: Paul Smedberg (NVTC)
Secretary: Maureen Caddigan (PRTC)
Treasurer: Sharon Bulova (NVTC)
Immediate Past Chairman: John C. Cook (NVTC)

Installation of the 2016 VRE Officers shall take place at the January 15, 2016 VRE Operations Board Meeting.

__Background__:

According to the VRE Bylaws, each of the Commissions shall provide two officers from among its Operations Board Members. The offices of Chairman and Vice Chairman shall not be held at the same time by members representing the same jurisdiction or the same appointing Commission and the office of Chairman shall be rotated each year between the two Commissions.
Virginia Railway Express
Operations Board

Resolution
9A-12-2015

Approval of 2016 VRE Officers

WHEREAS, the VRE Bylaws provides for the annual election of Officers to serve as Chairman, Vice Chairman, Secretary and Treasurer; and,

WHEREAS, the Office of Chairman shall be rotated each year between the two Commissions; and,

WHEREAS, the Chairman appointed a Nomination Committee and that Committee has made its recommendation of 2016 VRE Officers to the Operations Board;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby affirm the election of Gary Skinner as Chairman, Paul Smedberg as Vice Chairman, Maureen Caddigan as Secretary, Sharon Bulova as Treasurer and John Cook as Immediate Past Chairman to serve as the 2016 VRE Officers to be installed at the January 15, 2016 Operations Board Meeting.

Approved this 18th day of December 2015

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John C. Cook
Chairman

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Paul Smedberg
Secretary