VRE OPERATIONS BOARD

April 15, 2016

Executive Committee Meeting – 8:30 am
Operations Board Meeting - 9:00 am

PRTC Headquarters
14700 Potomac Mills Road
Woodbridge, VA 22192

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the March 18, 2016 VRE Operations Board Meeting
5. Chairman’s Comments
6. Chief Executive Officer’s Report
7. Virginia Railway Express Riders’ and Public Comment
8. Action Items
   A. Authorization to Execute the Third Option Year for Custodial and Seasonal Services Contract
   B. Authorization to Execute the Third Option Year for Facilities Maintenance Services Contract
C. Authorization to Execute a Contract for Diesel Fuel Price Risk Management Consulting Services

D. Authorization to Execute a Contract for Engineering and Environmental Services for the Rolling Road Platform Extension

E. Authorization to Execute a Construction Agreement with Harbor Station Communities, LLC for Oversight of the Construction of Potomac Shores Station

F. Authorization to Execute a Construction Agreement with CSX Transportation for Potomac Shores Station

G. Authorization to Execute a Construction Agreement with CSX Transportation for Quantico Station Improvements and Third Track Retaining Walls

H. Authorization to Execute an Amendment to the Sole Source Agreement for Electric Service at L’Enfant Storage Track

9. Information Items

A. TIGER Grant Application for Alexandria, Brooke, and Leeland Road Station Improvements

B. Spending Authority Report

10. Closed Session

11. Operations Board Member’s Time

The Next VRE Operations Board Meeting
May 20, 2016 - 9:00 am at PRTC