VRE OPERATIONS BOARD
December 16, 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 November 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. Consent Items

   A. Authorization to Issue a Request for Proposals for Automatic Passenger Counter System

   B. Authorization to Issue a Request for Proposals for Automatic Parking Counter System
9. Action Items

A. Authorization to Execute a Contract for Hosted Back Office Services for Positive Train Control

B. Authorization to Extend Lease Agreement for Parking at the Rippon Station

C. Authorization to Execute Contract Options for Purchase and Delivery of Locomotive Fuel to VRE Yards

D. **Authorization to Issue a GPC Task Order for the Crystal City Station Improvement Project**


F. Referral of the Revised FY 2017 and Recommended FY 2018 VRE Operating and Capital Budgets to the Commissions and Localities

G. Approval of 2017 VRE Officers

10. Information Items

A. **DRPT Briefing on CTB Rail Committee's Review of VRE System Plan 2040 and Financial Analysis**

B. Spending Authority Report

11. Closed Session

12. Operations Board Member’s Time

The Next VRE Operations Board Meeting
January 27, 2017 - 9:00 am at PRTC