Agenda Item 9-C  
Action Item

To: Chairman Skinner and the VRE Operations Board  
From: Doug Allen  
Date: January 15, 2016  
Re: Authorization to Execute an Agreement with Harbor Station Communities LLC for Design of Potomac Shores Station

Recommendation:

The VRE Operations Board is asked to authorize the Chief Executive Officer to execute a force account agreement with Harbor Station Communities, LLC, for design of Potomac Shores Station and design reviews by VRE and CSXT.

Background:

On July 15, 2013, Prince William County, Virginia, accepted proffers from the developer Harbor Station Communities, LLC, for the Potomac Shores Development which included provisions for a new VRE station and commuter parking, on the CSX Transportation (CSXT) RF&P Subdivision. Subsequently, VRE, CSXT, the Virginia Department of Rail and Public Transportation (DRPT), and the Commissions executed the Second Amendment to the Memorandum of Understanding pertaining to Corridor Improvement Project dated July 10, 2014, which allowed for passenger rail enhancements to the CSXT RF&P Subdivision, including the addition of a new VRE station at Potomac Shores.

Designs for the new station at Potomac Shores must be reviewed and approved by VRE and CSXT. This agreement provides for the developer funding both VRE and CSX to conduct review and approval of designs produced by Harbor Station Communities, LLC.
**Fiscal Impact:**

No VRE funds will be expended on the Design Review work. Funding is provided under the agreement by Harbor Station Communities, LLC, in accordance with a proffer made when its project was approved by Prince William County.
Virginia Railway Express
Operations Board

Resolution
9C-01-2016

Authorization to Execute an Agreement with Harbor Station Communities LLC for Design of Potomac Shores Station

WHEREAS, Prince William County accepted a proffer from Harbor Station Communities, LLC on July 15, 2013, for the Potomac Shores Development, which includes provision of a new VRE station on the CSX Transportation (CSXT) RF&P Subdivision; and,

WHEREAS, the Second Amendment to the Memorandum of Understanding pertaining to Corridor Improvement Project, between VRE, CSXT, the Virginia Department of Rail and Public Transportation, and the Commissions dated July 10, 2014, allows for the addition of a new VRE station at Potomac Shores; and,

WHEREAS, VRE and CSXT are required to review and approve the design of the improvements; and,

WHEREAS, an agreement between VRE and Harbor Station Communities, LLC is needed for VRE to conduct its design review and to coordinate design reviews with CSXT;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby authorize the Chief Executive Officer to execute an agreement with Harbor Station Communities, LLC for design of Potomac Shores Station and design reviews by VRE and CSXT.

Approved this 15th day of January 2016

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Gary Skinner
Chairman

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Maureen Caddigan
Secretary