1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the April 15, 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 Amend the Contract with Scheidt & Bachmann to Upgrade the Fare Collections System for Europay Mastercard Visa Compliance
   B. Authorization to Amend the Contract with Scheidt & Bachmann to Host the Fare Collections Servers
C. Authorization to Execute an MEC VI Task Order for Transit Asset Management Development and NTD Reporting

D. Authorization to Amend the Contract for Construction of the Lorton Station Platform Extension Project

E. Authorization to Execute a Task Order for Renovations to VRE Headquarters’ Communications and Server Rooms

F. Authorization to Execute a Lease for Additional Office Space

G. Authorization to Execute a Supplemental GEC VI Task Order for VPDES Industrial Stormwater General Permit Compliance

H. Recommend Authorization to Execute the Second Year of the First Option Period for Train Operations and Amend the Existing Contract to Remove Maintenance Services

I. Recommend Authorization to Amend the First Year of the Contract for Maintenance Services for Commuter Rail

J. Recommend Authorization to Extend the Amended and Restated Operating Access Agreement with CSX Transportation

K. Recommend Authorization to Execute a Memorandum of Agreement with the District of Columbia Department of Transportation and the Virginia Department of Rail and Public Transportation for Phase III of the Long Bridge Expansion Study

9. Information Items

   A. Spending Authority Report

   B. Board Member Annual Orientation Briefing

10. Closed Session

11. Operations Board Member’s Time

The Next VRE Operations Board Meeting
June 17, 2016 - 9:00 am at PRTC