Pursuant to the Virginia Freedom of Information Act (Section 2.2-3711.A (3) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purpose of discussing two matters involving the acquisition of real property for public purposes, specifically, commuter rail storage and maintenance, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the VRE.

Moved

Seconded

Vote Unanimous

CERTIFICATION

The VRE Operations Board certifies that, to the best of each member’s knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,

2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

Moved

Seconded

Vote Unanimous