1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the October 21, 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 Issue an Invitation for Bids for the Purchase of Rebuilt Locomotive Air Compressors

B. Authorization to Forward the FY 2016 Audited Financial Statements and Auditor’s Report to the Commissions

C. Authorization to Amend the Contract for Land Acquisition Services for the Crossroads Yard Expansion

D. Authorization to Execute a Contract for Repair and Overhaul of Air Brake Equipment

E. Recommend Authorization to Amend the CSX Transportation Operating Access Agreement and Master Facilities Lease Agreement

F. Recommend Authorization to Amend the Norfolk Southern Operating Access Agreement

G. Recommend Authorization to Amend the Amtrak Access and Storage Agreement

H. Approval of 2017 Operations Board Meeting Schedule Changes

9. Information Items
   A. Manassas Park Parking Expansion Update
   B. FTA Procurement System Review of PRTC/VRE
   C. Spending Authority Report

10. Closed Session

11. Operations Board Member's Time

The Next VRE Operations Board Meeting
December 16, 2016 - 9:00 am at PRTC