VRE OPERATIONS BOARD

April 21, 2017

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 March 17, 2017 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 Installation and Integration of Security Camera and Access Control Systems
B. Authorization to Issue an Invitation for Bids for Shuttle Services at the Franconia-Springfield Station

9. Action Items

A. Recommend Authorization to Execute an Amendment for the Third Year of the First Option Period for Operating Services for Commuter Rail

B. Recommend Authorization to Execute an Amendment for the Second Year of the Contract for Maintenance Services for Commuter Rail

C. Authorization to Execute a Contract Amendment for Design Services for the Lifecycle Overhaul and Upgrade Facility

D. Authorization to Execute the Fourth Option Year for Custodial and Seasonal Services Contract

E. Authorization to Execute the Fourth Option Year for Facilities Maintenance Services Contract

F. Authorization to Amend VRE’s Tariff

G. Recognition and Appreciation of Jay Westbrook Upon his Retirement from CSX Transportation

10. Information Items

A. Spending Authority Report

11. Closed Session

12. Operations Board Member’s Time

The Next VRE Operations Board Meeting
May 19, 2017 - 9:00 am at PRTC