VRE OPERATIONS BOARD

December 15, 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 November 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 an Invitation for Bids for the Purchase and Delivery of Seat Bottoms for Passenger Railcars
   B. Authorization to Issue a Request for Proposals for Construction Management Services for the Lifecycle Overhaul and Upgrade Facility
9. Action Items
   A. Referral of the Amended FY 2018 and Recommended FY 2019 VRE Operating and Capital Budgets to the Commissions and Localities
B. **Recommend Approval to Refinance VRE RRIF Loan**

C. Authorization to Execute an Agreement with Amtrak to Conduct Ground Surveys for the Midday Storage Facility Project

D. Authorization to Execute Contract Options for Purchase and Delivery of Locomotive Fuel to VRE Yards

E. Authorization to Extend the Lease Agreement for Parking at the Rippon Station

F. Authorization to Execute an Agreement for Project Controls Software License and Related Integration and Training

G. Authorization to Amend the Mechanical Engineering Consulting Services Contract (MEC VI)

H. VRE Operations Board Resolution of Support for Prince William County's Application for Route 28 Corridor Improvements Funding for NVTA FY 2018-2023 Six Year Program

I. VRE Operations Board Resolution of Support for Arlington County's Application for Crystal City Metrorail Station East Entrance and Intermodal Connections Funding for NVTA FY 2018-2023 Six Year Program

J. **Approval of 2018 VRE Officers**

10. Information Items

    A. Spending Authority Report

11. Closed Session

12. Operations Board Member’s Time

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The Next VRE Operations Board Meeting
January 19, 2018 - 9:00 am at PRTC