VRE OPERATIONS BOARD

February 17, 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 January 27, 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. Recommend Approval of Rail Enhancement Fund Applications for L’Enfant Station Improvements and Fourth Track and Crystal City Station Improvements and Authorization of Funds from Capital Reserves as Required Match
B. Authorization to Amend the Contract for Security Services

C. Authorization to Issue an MEC VI Task Order for the Cab Control Car Holding Brake Modification

9. Information Items
   A. VRE Positive Train Control (PTC) Implementation Plan Update
   B. Briefing by DRPT on CTB Review of VRE 2040 Plan and Financial Plan
   C. VRE Operations Board Committee Assignments
   D. Spending Authority Report
   E. Gainesville-Haymarket Extension Study Update

10. Closed Session

11. Operations Board Member’s Time

The Next VRE Operations Board Meeting
March 17, 2017 - 9:00 am at PRTC