VRE OPERATIONS BOARD

March 17, 2017

Executive Committee Meeting – 8:30 am
Operations Board Meeting - 9:00 am
Capital Committee Meeting – Following Adjournment of Ops Board Meeting

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 February 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 Rehabilitation of Wheelsets and Traction Motor Assemblies
B. Authorization to Issue an Invitation for Bids for Canopy Replacement at Backlick Road and Rolling Road Stations

C. Authorization to Issue an Invitation for Bids for Modernization of the Woodbridge Station East Elevator

D. Authorization to Issue a Request for Proposals for Information Technology Maintenance Services

E. Authorization to Issue a Supplemental Task Order for General On-Call Services Under the Facilities Maintenance Contract

9. Action Items

A. Approval of Gainesville-Haymarket Extension Study Alternative for Preliminary Engineering and National Environmental Policy Act Evaluation and Authorization of Funds from Capital Reserves to Supplement Existing Study Funding

B. Authorization to Execute a Contract for Security Camera Equipment

C. Authorization to Amend the Contract for Wheelset Rehabilitation

D. **Authorization to Issue a GPC Task Order for the FY 2017 National Transit Database Data Collection**

10. Information Items

A. Spending Authority Report

11. Closed Session

12. Operations Board Member’s Time

The Next VRE Operations Board Meeting
April 21, 2017 - 9:00 am at PRTC