Agenda Item 11
Closed Session

To: Chairman Smedberg and the VRE Operations Board

From: Doug Allen

Date: March 17, 2017

Re: Closed Session

Pursuant to the Virginia Freedom of Information Act (Section 2.2-3711.A (7) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purpose of consultation with legal counsel and appropriate staff concerning the terms and conditions of the CSXT Operating Access Agreement and proposed amendments thereto.

M. Carrigan
Moved

K. Cristol
Seconded

Vote X Unanimous

CERTIFICATION

The VRE Operations Board certifies that, to the best of each member’s knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,

2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

M. Carrigan
 Moved

S. Bulova
Seconded

Vote X Unanimous