VRE OPERATIONS BOARD

September 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 July 21, 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 Task Order for Pavement Repairs and Striping at Brooke Station
   B. Authorization to Issue a Task Order for System Wide HVAC Replacements
   C. Authorization to Issue a Task Order for Fence Replacement at Broad Run Maintenance and Storage Facility
D. Authorization to Issue a Task Order for a Safety/Security Analysis for the Broad Run Expansion Project

9. Action Items

A. Referral of Preliminary FY 2019 VRE Operating and Capital Budget to the Commissions

B. Authorization to Execute a Contract for Installation and Integration of Security Camera and Access Control Systems

C. Authorization to Execute a Contract for an Automated Parking Count System

D. Authorization to Execute a Contract for the Repair and Overhaul of Locomotive Air Compressors

E. Authorization to Issue an MEC VI Task Order for National Transit Database and Asset Management Reporting, Phase III

F. Authorization to Execute a Contract Amendment for Construction of the Lorton Station Platform Extension Project

G. Authorization to Issue a Supplemental Task Order for Construction Management for the Lorton Station Platform Extension Project

H. Authorization to Issue a Supplemental Task Order for the Crystal City Station Improvement Project

I. Authorization to Execute a Force Account Agreement with CSX Transportation for Construction of the Slaters Lane Crossover

10. Information Items

A. Legislative Agenda Update

B. Crystal City Station Improvement Project Update

C. Spending Authority Report
11. Closed Session

12. Operations Board Member's Time

The Next VRE Operations Board Meeting
October 20, 2017 - 9:00 am at PRTC