1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the March 16, 2018 VRE Operations Board Meeting
5. Chairman’s Comments and VRE Operations Board Photograph
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 of Railcar End Body Door Diaphragm Kits
   B. Authorization to Issue an Invitation for Bids for Construction of Benchmark Road Slope Stabilization
C. Authorization to Issue an Invitation for Bids for Construction of Rolling Road Platform Extension

D. Authorization to Execute an Amendment for the First Two-Year Option to the Contract for Financial Auditing Services

9. Action Items:

A. Authorization to Issue a Task Order for Financial Modeling Platform

B. Authorization to Issue a GEC-VII Task Order for Construction Management Services for the Rolling Road Station Improvement Project

C. Authorization to Execute an Agreement for Data Networking Hardware and Associated Software Licenses

D. Authorization to Execute a Contract and Task Order for Maintenance Services for VRE Facilities

E. Authorization to Execute a Contract and Task Order for Custodial and Seasonal Services for VRE Facilities

F. Authorization to Execute an Amendment to the Vendor Agreement for Sale of Fare Media with The Convention Store (Commuter Direct)

G. Authorization to Execute an Amendment to the Contract for Wayside Power Construction at L’Enfant North Storage Track

H. Recommend Authorization to Execute an Amendment for the Fourth Year of the First Option Period of the Contract for Operating Services for Commuter Rail

I. Recommend Authorization to Execute an Amendment for the Third Year of the Contract for Maintenance Services for Commuter Rail

10. Information Items:

A. Transit Development Plan Update

B. Broad Run Expansion Project Update
C. Spending Authority Report

11. Closed Session

12. Operations Board Member’s Time

The Next VRE Operations Board Meeting
May 18, 2018 - 9:00 am at PRTC