Agenda Item 9-D  
Action Item  

To:  Chairman Nohe and the VRE Operations Board  
From:  Doug Allen  
Date:  December 14, 2018  
Re:  Approval of 2019 VRE Officers  

Recommendation:  

The VRE Operations Board is asked to approve the nominees for the 2019 VRE Officers as recommended by the Nominating Committee. The nominees are as follows:  

Chairman:  Katie Cristol (NVTC)  
Vice Chairman:  Gary Skinner (PRTC)  
Secretary:  John Cook (NVTC)  
Treasurer:  Jeanine Lawson (PRTC)  
Immediate Past Chairman:  Marty Nohe (PRTC)  

Installation of the 2019 VRE Officers shall take place at the January 18, 2019 VRE Operations Board Meeting.  

Background:  

According to the VRE Bylaws, each of the Commissions shall provide two officers from among its Operations Board Members. The offices of Chairman and Vice Chairman shall not be held at the same time by members representing the same jurisdiction or the same appointing Commission and the office of Chairman shall be rotated each year between the two Commissions.
On December 4, 2019, the Prince William County Board of Supervisors resolved to nominate Supervisor Jeanine Lawson as a Member of the Virginia Railway Express Operations Board in 2019. Prince William County Supervisor Maureen Caddigan, who served as Operations Board Secretary in 2018, will serve as an Alternate on the Operations Board in 2019.
Virginia Railway Express
Operations Board

Resolution
9D-12-2018

Approval of 2019 VRE Officers

WHEREAS, the VRE Bylaws provides for the annual election of Officers to serve as Chairman, Vice Chairman, Secretary and Treasurer; and,

WHEREAS, the Office of Chairman shall be rotated each year between the two Commissions; and,

WHEREAS, the Chairman appointed a Nomination Committee and that Committee has made its recommendation of 2019 VRE Officers to the Operations Board;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby affirm the election of Katie Cristol as Chairman, Gary Skinner as Vice Chairman, John Cook as Secretary, Jeanine Lawson as Treasurer and Marty Nohe as Immediate Past Chairman, to serve as the 2019 VRE Officers to be installed at the January 18, 2019 Operations Board Meeting.

Approved this 14th day of December 2018

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Marty Nohe
Chairman

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Maureen Caddigan
Secretary