VRE Operations Board Meeting
February 15, 2019

- Executive Committee Meeting – 8:30 am
- Operations Board Meeting - 9:00 am
- Legislative Committee Meeting: will follow adjournment of Operations Board Meeting
- Capital/Finance Committee Meeting follows Legislative Committee 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 January 18, 2019 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 Pavement Repairs and Striping at the Rippon and Leeland Road Stations and Fredericksburg Lot G

B. Authorization to Issue an Invitation for Bids for Franconia-Springfield Station Painting Services

C. Authorization to Issue a Task Order for Access Control Installation and Integration

D. Authorization to Issue a GPC Task Order for FY 2019 National Transit Database Data Collection

9. Action Items:

A. Authorization to Extend the Lease Agreement for Parking at the Rippon Station

B. Authorization to Execute a Sole Source Contract for the Purchase of Railcar Door Control Switches

C. Adoption of VRE’s FY 2020-2025 Transit Development Plan

10. Information Items:

A. Spending Authority Report

11. Closed Session

12. Operations Board Member’s Time

The Next VRE Operations Board Meeting
March 15, 2019 - 9:00 am at PRTC