VRE Operations Board Meeting

May 17, 2019

Executive Committee Meeting – 8:30 am
Operations Board Meeting - 9:00 am
Finance Committee Meeting to follow
Operations Board 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 April 12, 2019 VRE Operations Board Meeting
5. Chair'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 Forklift Trucks
   B. Authorization to Issue a Request for Proposals for Website Management Services
C. Authorization to Execute a Standard Project Agreement with the Northern Virginia Transportation Authority for Crystal City Station Improvements

9. Action Items:

A. Authorization to Execute Contracts for the Delivery of Diesel Fuel for VRE Locomotives

B. Authorization to Execute a Sole Source Contract for Maintenance, Software, and Hosting Services for the Automated Fare Collections System

C. Authorization to Amend the Contract for Engineering, Environmental and Construction Services for the Lifecycle Overhaul and Upgrade Facility

D. Authorization to Amend VRE’s Passenger Tariff

E. Recommend Authorization to Amend the Amtrak Access and Storage Agreement to Reduce the Cost of the Amtrak Step-Up Ticket

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

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

H. Resolution of Support for Prince William County’s FY 2020 I-395/95 Commuter Choice Program Application for the I-395/95 Mobility Education Campaign and Transportation Demand Management Project

I. Recommend Authorization to Extend the Amended and Restated Operating/Access Agreement with CSX Transportation

10. Information Items:

A. Spending Authority Report

11. Closed Session

12. Operations Board Member’s Time

The Next VRE Operations Board Meeting
June 21, 2019 - 9:00 am at PRTC