VRE Operations Board Meeting

November 15, 2019

Audit Committee Meeting – 8:30 am
Operations Board Meeting - 9:00 am
Finance Committee Meeting—after 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 October 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 Construction of Quantico Station Improvements
   B. Authorization to Issue a Request for Proposals for Construction Management Services for the Quantico Station Improvements Project
9. Action Items:
   
   A. Accept the FY 2019 Audited Financial Statements and Auditor’s Report and Authorization to Forward to the Commissions
   
   B. Authorization to Reimburse CSX Transportation for Shared Costs of Positive Train Control Implementation
   
   C. Recommend Approval of the 2020 VRE Legislative Agenda
   
   D. Authorization to Execute a Contract for State Government Relations Services
   
   E. Authorization to Issue a Maintenance Services for Commuter Rail Task Order for Automatic Passenger Count System Installation
   
   F. Authorization to Issue an MEC VI Task Order for National Transit Database and Asset Management Reporting, Phase V
   
   G. Authorization to Execute a Sole Source Contract for Prime Mover Layover Protection Systems
   
   H. Resolution of Support for Arlington County’s CC2DCA Intermodal Connector from Crystal City to Ronald Reagan Washington National Airport Application for the FY 2024-2025 NVTA Six Year Program Update
   
10. Information Items:
    
    A. FY 2021 VRE Budget Update
    
    B. Communications Survey
    
    C. Spending Authority Report
    
    D. DRPT Long Bridge Funding Plan Update

11. Closed Session

12. Operations Board Member’s Time

The Next VRE Operations Board Meeting
December 20, 2019 - 9:00 am at PRTC