VRE Operations Board Meeting

May 15, 2020

Operations Board Meeting - 9:00 am

Electronic Meeting via Webex

1. Chairman’s Opening Remarks

2. Roll Call

3. Action Item: Resolution Finding the Need to Conduct May 15, 2020 Meeting Electronically

4. Approval of Agenda

5. Approval of Minutes from the February 21, 2020 VRE Operations Board Meeting

6. Chief Executive Officer’s Report

7. Virginia Railway Express Riders’ and Public Comment

8. Action Items:
   A. Recommend Authorization to Extend the Amended and Restated Operating/Access Agreement with CSX Transportation
   B. Recommend Authorization to Extend the Access and Storage Agreement with Amtrak
   C. Recommend Authorization to Execute an Amendment for the Second Option Period and the First Year of the Second Option Period of the Contract for Operating Services for Commuter Rail
D. Recommend Authorization to Execute an Amendment for the Fifth Year of the Contract for Maintenance Services for Commuter Rail

E. Recommend Authorization to Amend the Agreement with the City of Manassas for the Operation and Maintenance of the Parking Facility

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

G. Authorization to Execute a Contract for Mechanical Engineering Consulting Services

H. Authorization to Amend the Contract for Engineering and Environmental Services for the Rolling Road Station Platform Extension

I. Authorization to Amend the GEC VII Task Order for Design Services for Alexandria Station Improvements

J. Authorization to Execute a Contract for Construction Management Services for the Lifecycle Overhaul and Upgrade Facility

9. Information Items:
   A. Spending Authority Report

10. Report Electronically Submitted Public Comments

11. Operations Board Member’s Time

The Next VRE Operations Board Meeting
June 19, 2020 - 9:00 am at PRTC