VRE Operations Board Meeting

November 20, 2020

Audit Committee Meeting – 8:45 am
Operations Board Meeting - 9:00 am

Virtual Meeting Via WebEx

1. Call to Order
2. Roll Call
4. Approval of Agenda
5. Approval of Minutes from the October 16, 2020 VRE Operations Board Meeting
6. Chairman’s Comments
7. Chief Executive Officer’s Report
8. Virginia Railway Express Riders’ and Public Comment
9. Action Items:
   A. Accept the FY 2020 Audited Financial Statements and Auditor’s Report and Authorization to Forward to the Commissions
   B. Recommend Authorization to Execute a Passenger Rail Operations and Access Agreement
   C. Recommend Authorization to Execute a Passenger Rail Improvements and Funding Agreement
D. Recommend Approval of the 2021 VRE Legislative Agenda

E. Authorization to Amend the Contract for Engineering and Environmental Services for the Manassas Park Station Parking Expansion Project

F. Authorization to Issue a GEC VIII Task Order for Construction Management Services for the Rolling Road Station Improvement Project

G. Authorization to Amend the Contracts for the Delivery of Diesel Fuel for VRE Locomotives

10. Information Items:

   A. FY 2022 Budget Update

   B. Spending Authority Report

   C. Update: Recommend Authorization to Execute an Agreement for Design, Construction, Operation, and Maintenance of a Parking Garage at the VRE Manassas Park Station.

11. Closed Session

12. Operations Board Member’s Time

The Next VRE Operations Board Meeting
December 18, 2020 - 9:00 am via WebEx