VRE OPERATIONS BOARD MEETING

April 16, 2021 – 9:00 A.M.

Finance Committee Meeting – Follows Adjournment of Operations Board Meeting

VIA WebEx

1. Roll Call

2. Consent Agenda
   A. Resolution Finding Need to Conduct April 16, 2021 Meeting Electronically
   B. Approval of Agenda
   C. Authorization to Issue an Invitation for Bids for Repair and Overhaul of Air Brake Equipment
   D. Authorization to Issue an Invitation for Bids for Rehabilitation of Wheelsets and Traction Motor Assemblies

3. Approval of Minutes from the March 19, 2021 VRE Operations Board Meeting

4. Chair’s Comments

5. Chief Executive Officer’s Report

6. Virginia Railway Express Riders’ and Public Comment

7. Action Items:
   A. Authorization to Exercise a Contract Option and Amend a Task Order for Maintenance Services for VRE Facilities
B. Authorization to Exercise a Contract Option for Custodial and Seasonal Services for VRE Facilities

C. Authorization to Execute a Right of Entry Agreement for MCBQ Construction Activities Adjacent to the VRE Quantico Station Parking Lot

D. Recommend Authorization to Execute the Amended and Restated Operating Access and Amended Master Lease Agreements with CSX Transportation

8. Information Items:

A. Spending Authority Report

B. Construction Manager/General Contractor (CM/GC) Alternative Delivery Method

C. Use of Federal Relief Funds in the FY 2022 Operating Budget

9. Closed Session

10. Operations Board Member's Time

The Next VRE Operations Board Meeting will be on May 21, 2021- 9:00 A.M.