VRE OPERATIONS BOARD MEETING

May 21, 2021 – 9:00 A.M.
VIA WebEx

1. Roll Call
2. Consent Agenda
   A. Resolution Finding Need to Conduct May 21, 2021 Meeting Electronically
   B. Approval of Agenda
   C. Authorization to Issue a Request for Proposals for a Construction Manager/General Contractor for the Alexandria Station Improvements Project
   D. Authorization to Issue a Request for Proposals for General Planning Consulting Services
3. Approval of Minutes from the April 16, 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 Execute a Contract for Delivery of Lubricating Oil for VRE Locomotives
   B. Authorization to Execute an Excess Facilities Agreement with Rappahannock Electric Cooperative for LOU Facility Electric Service
C. Recommend Authorization to Enter into a Right of Way Easement Agreement with Rappahannock Electric Cooperative for LOU Facility Electric Service

D. Recommend Authorization to Execute an Amendment for the First Option Period of the Contract for Maintenance Services for Commuter Rail and the First Year of the First Option Period

E. Recommend Authorization to Execute an Amendment for the Second Year of the Second Option Period of the Contract for Operating Services for Commuter Rail

F. Recommend Authorization to Execute a Contract for New Railcars

G. Referral of the Amended FY 2022 VRE Operating Budget to the Commissions

8. Information Items:
   A. Spending Authority Report
   B. Board Electronic Participation Policy

9. Closed Session

10. Operations Board Member’s Time

The Next VRE Operations Board Meeting will be on June 25, 2021 - 9:00 A.M.