



VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

Agenda Item 11-C
Information Item

To: Chair Bohmke and the VRE Operations Board

From: Rich Dalton

Date: July 19, 2024

Re: Introduction to VRE's iCompass Board Portal

Staff will give a brief presentation on the new cloud-based iCompass Board meeting and records management system, which is scheduled to launch this September.

Attachment:

iCompass Portal.pdf



Northern Virginia
Transportation Commission
2300 Wilson Blvd., Suite 230
Arlington, VA 22201
703-524-3322

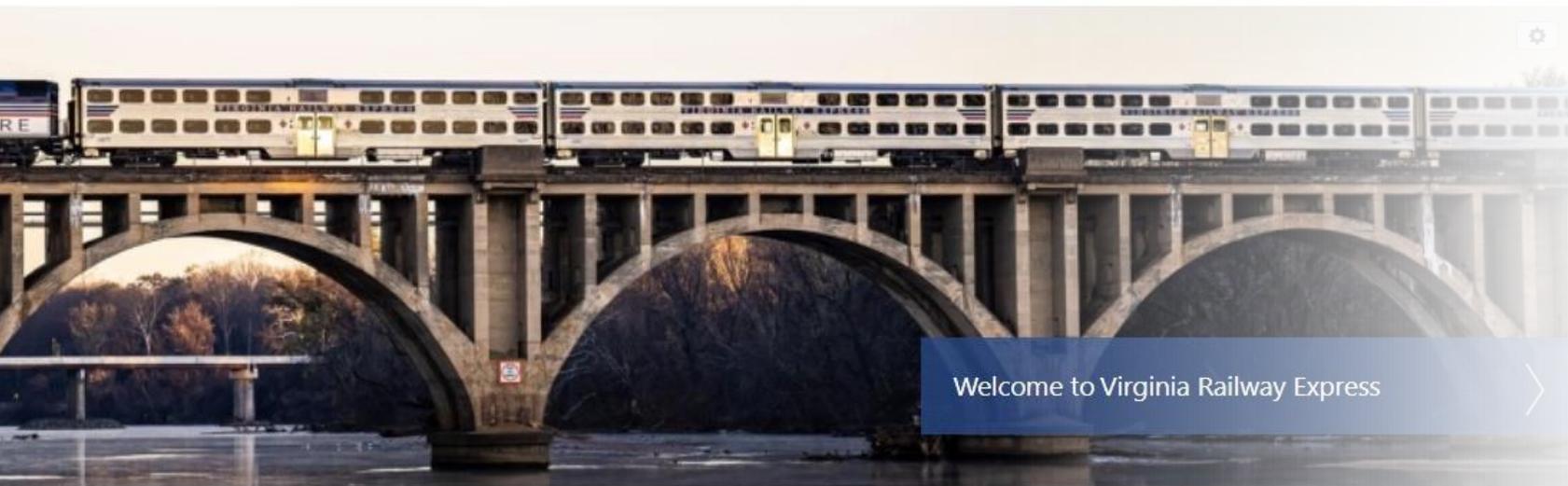


Virginia Railway Express
1500 King Street, Suite 202
Alexandria, VA 22314
703-684-1001
VRE.org



Potomac and Rappahannock
Transportation Commission
14700 Potomac Mills Road
Woodbridge, VA 22192
703-580-6121

Introducing VRE's New Operations Board Portal



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the VRE Operations Board Portal!

Virginia Railway Express (VRE) Operations Board draws its [members](#) from each of the nine jurisdictions that fund the commuter rail service and the Commonwealth of Virginia. Serving as an advisory body to the Northern Virginia Transportation Commission (NVTC) and the Potomac and Rappahannock Transportation Commission (PRTC), which co-own VRE, the Operations Board conducts operational business and makes recommendations regarding VRE's management, financing, and property acquisition.

Operations Board meets at 9:00 a.m. on the third Friday of each month (except August) at PRTC's offices at 14700 Potomac Mills Rd., Woodbridge, Virginia 22192. Agendas and materials are published a week prior to meetings. Minutes of each meeting are first posted as drafts within ten days following the meeting. Approved minutes are posted within three days after approval.

Transparency and public engagement are priorities for the VRE Operations Board. Through this portal, you can:

- Access documents in our online library
- Subscribe to meetings that interest you
- View upcoming and past meetings using the **Calendar**
- View agendas and minutes within the **Meeting** area

- Hosted by iCompass/Diligent
- Used by PRTC and Fairfax County
- Streamlined document prep and public posting
- Roll call, electronic voting from any device
- Subscriber notification
- Optical Character Recognition, searchable document library
- Next Steps:
 - Launch in September
 - Send Login invitations
 - One-on-one portal tour and training upon request