



VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

Agenda Item 9-D
Action Item

To: Chair Bohmke and the VRE Operations Board

From: Rich Dalton

Date: January 19, 2024

Re: Adoption of the 2024 VRE Operations Board Meeting Schedule

Recommendation:

The VRE Operations Board is asked to adopt the 2024 VRE Operations Board meeting schedule outlined within the attached 2024 VRE Operations Board Meeting Calendar.

Background:

The VRE Operations Board Bylaws state that regular Operations Board meetings shall be held on the third Friday of each month, with the exception of August. They also call for the adoption of a schedule of times, dates, and places of the Board's regular meetings, at its Annual Meeting, specified to be the first meeting in January.

Fiscal Impact:

There is no fiscal impact associated with this action.



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

**Virginia Railway Express
Operations Board Resolution**

9D-01-2024

**Adoption of the 2024 VRE Operations
Board Meeting Schedule**

WHEREAS, per the Bylaws of the VRE Operations Board, meetings are held the third Friday of each month with the exception of August; and,

WHEREAS, the Bylaws require the VRE Operations Board to adopt at its annual meeting a schedule of its regular meetings for the calendar year;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby adopt the 2024 VRE Operations Board Meeting Schedule as outlined in the attached 2023 VRE Operations Board Meeting Calendar.

Approved this 19th day of January 2024

Meg Bohmke
Chair

Ralph Smith
Secretary