



VIRGINIA RAILWAY EXPRESS  
OPERATIONS BOARD

## VRE OPERATIONS BOARD MEETING

January 19, 2024

Executive Committee Meeting – 8:30 am  
Operations Board Meeting - 9:00 am

PRTC Headquarters  
14700 Potomac Mills Road  
Woodbridge, VA 22192

1. Pledge of Allegiance
2. Roll Call
3. Safety Moment
4. Approval of Agenda
5. Approval of Minutes from the December 15, 2023 VRE Operations Board Meeting
6. Chair's Comments
7. Chief Executive Officer's Report
8. Virginia Railway Express Riders' and Public Comment
9. Action Items
  - A. Authorization to Issue a GEC VIII Task Order for Final Design Services for Alexandria Station Improvements
  - B. Authorization to Amend the GEC VIII Task Order for Engineering Support for the Crossroads MSF Employee Parking Project



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

- C. Authorization to Amend the Contract for Final Design Services for the VRE Crystal City Station Improvements Project
  - D. Adoption of the 2024 VRE Operations Board Meeting Schedule
  - E. Recommend Authorization to Submit USDOT FY2024 RAISE Grant Application
- 10. Information Items
    - A. Spending Authority Report
    - B. System Plan 2050 Update Status Report
  - 11. Closed Session
  - 12. Operations Board Member's Time
- 

**The Next VRE Operations Board Meeting  
February 16, 2024 - 9:00 am at PRTC**