



VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

VRE OPERATIONS BOARD MEETING

June 21, 2024

Operations Board Meeting - 9:00 am CEO Evaluation Committee Meeting – Following the Operations Board Meeting

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 May 17, 2024 VRE Operations Board meeting and the June 7, 2024, Special All-Virtual Operations Board Meeting
6. Chair's Comments
7. Chief Executive Officer's Report
8. Virginia Railway Express Riders' and Public Comment
9. Closed Session
10. Action Items



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

- A. Authorization to Execute a Sole Source Contract for New Locomotive Fuel Injectors
 - B. Authorization to Execute an Enterprise Services Sales Order to Upgrade VRE's Communications Infrastructure
 - C. Authorization to Execute an Agreement with the Maryland Transit Administration and to Amend the VRE Tariff for the Reinstatement of the MARC/VRE Cross Honor Agreement**
11. Information Items
- A. Spending Authority Report
 - B. FY26 Budget Discussion
12. Operations Board Member's Time

**The Next VRE Operations Board Meeting
July 19, 2024 - 9:00 am at PRTC**