

## **VRE OPERATIONS BOARD MEETING**

March 15, 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 February 16, 2024 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 MEC VII Task Order for National Transit Database and Asset Management Reporting Phase X
  - B. Acceptance of Title VI Service Standards and Policies Monitoring Results
- 10. Information Items







- A. Primer on the Regional Motor Vehicle Fuels Tax
- B. System Plan 2050 Update: Presentation of Recommended 2050 Service Vision
- C. Spending Authority Report
- 11. Closed Session
- 12. Operations Board Member's Time

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