



VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

VRE OPERATIONS BOARD MEETING

May 17, 2024

Operations Board Meeting - 9:00 am

***Executive Committee Meeting is canceled.
CEO/CLO Evaluation Committee Meeting is canceled.***

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 April 19, 2024 VRE 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
 - A. Recommend Authorization to Execute an Amendment for the Fifth Year of the Second Option Period of the Contract for Operating Services for Commuter Rail



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

- B. Recommend Authorization to Execute an Amendment for the Fourth Year of the First Option Period of the Contract for Maintenance Services for Commuter Rail
 - C. Authorization to Amend the Contract for Maintenance and Service of Positive Train Control Software and Hardware
 - D. Authorization to Execute a Sole Source Contract for Window Gaskets for VRE Railcars***
 - E. Authorization to Execute Contracts for the Delivery of Diesel Fuel for VRE Locomotives***
 - F. Authorization to Issue a Program Management Consulting Services Task Order for Support for the L'Enfant Track and Station Improvements Project
 - G. Authorization to Provide a Letter of Support for Prince William County's USDOT FY2023 ATIIP Grant Application
 - H. Authorization to Provide a Letter of Support for VPRA's CRISI Grant Application for Lorton to Route 1 Third Track and Railroad Bridges Over Route 1
 - I. Authorization to Provide a Letter of Support for Amtrak's Application for Consolidated Rail Infrastructure and Safety Improvements Program Funding for the Crystal City High Level Platform Project
- 11. Information Items
 - A. Spending Authority Report
 - B. Update on Midday Storage
 - 12. Operations Board Member's Time

**The Next VRE Operations Board Meeting
June 21, 2024 - 9:00 am at PRTC**