

VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD

Agenda Item 9 Closed Session

То:	Chair Bohmke and the VRE Operations Board
From:	Rich Dalton
Date:	May 17, 2024
Re:	Closed Session

Pursuant to the Virginia Freedom of Information Act (Sections 2.2-3711.A(3), (6) and (8) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purposes of (1) consultation with legal counsel regarding the terms of the Norfolk Southern Operating Access Agreement which require the provision of legal advice by counsel; (2) discussion of the acquisition of real property for a public purpose where discussion in public would adversely affect the negotiating strategy and bargaining position of the Commissions; and (3) discussion of the investment of public funds where bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Bagley Moved

Gary Seconded

Vote <u>√</u> Unanimous

CERTIFICATION

The VRE Operations Board certifies that, to the best of each member's knowledge and with no individual member dissenting, at the just concluded Closed Session:

- 1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,
- 2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

Bagley Moved

Gary Seconded

Vote 🖌 Unanimous



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