

VRE OPERATIONS BOARD MEETING

FEBRUARY 16, 2007 9:30 AM
PRTC HEADQUARTERS
14700 POTOMAC MILLS ROAD

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE JANUARY 19, 2007, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN'S COMMENTS
6. CHIEF EXECUTIVE OFFICER'S REPORT
7. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
- 8. ACTION ITEMS**
 - A. AUTHORIZATION TO AWARD CONTRACTS TO INSTALL SECURITY LIGHTING AT THE VRE YARDS
 - B. AUTHORIZATION TO ISSUE A TASK ORDER FOR INSTALLATION OF PNEUMATIC HOLDING BRAKE

9. INFORMATION ITEMS

A. GOVERNANCE DISCUSSION

B. DRPT PRESENTATION ON THE THIRD TRACK FEASIBILITY STUDY

THE NEXT VRE OPERATIONS BOARD MEETING

MARCH 16, 2007 - 9:30 AM