

VRE OPERATIONS BOARD MEETING

JUNE 15, 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 MAY 18, 2007, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN'S COMMENTS
6. CHIEF EXECUTIVE OFFICER'S REPORT
7. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
- 8. CONSENT AGENDA ITEMS**
 - A. AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR GENERAL ENGINEERING CONSULTING SERVICES
 - B. AUTHORIZATION TO SOLICIT PROPOSALS TO SELL LOCOMOTIVES
 - C. AUTHORIZATION TO ISSUE AN INVITATION FOR BIDS FOR MECHANICAL BRAKE COMPONENTS

D. AUTHORIZATION TO ISSUE A TASK ORDER FOR LOCOMOTIVE REPAIR WORK

9. ACTION ITEMS

A. APPROVAL OF FY 2009 BUDGET GUIDELINES

B. AUTHORIZATION TO REVISE INVESTMENT POLICY

C. AUTHORIZATION TO AMEND THE VRE MASTER AGREEMENT

D. AUTHORIZATION TO ISSUE A TASK ORDER FOR LOCOMOTIVE TURBO CHARGER WORK

E. AUTHORIZATION TO ISSUE A TASK ORDER FOR ENVIRONMENTAL AND DESIGN WORK FOR A PARKING EXPANSION AT THE BROOKE VRE STATION

F. **AUTHORIZATION TO AWARD A CONTRACT FOR A VHF RADIO COMMUNICATIONS SYSTEM**

G. **AUTHORIZATION TO RENEW CONTRACT FOR BANKING SERVICES AND LINE OF CREDIT**

10. INFORMATION ITEM

A. RIDERSHIP TRENDS

B. FY 2008 DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL

C. **FAUQUIER UPDATE**

11. CLOSED SESSION

THE NEXT VRE OPERATIONS BOARD MEETING

AUGUST 17, 2007 - 9:30 AM