

VRE OPERATIONS BOARD MEETING

JUNE 20, 2008 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 16, 2008, 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 ISSUE A REQUEST FOR PROPOSALS FOR HAZARDOUS WASTE REMOVAL
 - B. AUTHORIZATION TO ISSUE A SOLICITATION FOR CONSTRUCTION OF THE BROAD RUN MAINTENANCE FACILITIES PROJECT

9. ACTION ITEMS

- A. AUTHORIZATION TO ADOPT FY 2010 BUDGET GUIDELINES
- B. APPROVAL OF REVISION TO INVESTMENT POLICY
- C. AUTHORIZATION TO ENTER INTO A MOU WITH THE CITY OF MANASSAS FOR THE OPERATION AND MAINTENANCE OF A PARKING FACILITY
- D. AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS AGREEMENT WITH CSXT
- E. AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS AGREEMENT WITH NS
- F. AUTHORIZATION TO ISSUE A TASK ORDER FOR DAILY HEP AND HOT START INSPECTIONS AND RUNNING REPAIRS
- G. AUTHORIZATION TO EXECUTE A LEASE AGREEMENT FOR TOWER INSTALLATION AT THE LEELAND ROAD STATION
- H. AUTHORIZATION TO EXECUTE A FORCE ACCOUNT AGREEMENT FOR THE CHERRY HILL THIRD TRACK PROJECT
- I. AUTHORIZATION TO EXECUTE A LEASE FOR AVAILABLE SPACE AT THE QUANTICO STATION
- J. AUTHORIZATION TO SELL THIRTEEN KAWASAKI RAILCARS AND TO PURCHASE TEN NEW GALLERY STYLE CARS

10. INFORMATION ITEM

- A. IMPACT OF RISING FUEL COSTS
- B. GAINESVILLE-HAYMARKET PROJECT

THE NEXT VRE OPERATIONS BOARD MEETING

AUGUST 15, 2008 - 9:30 AM

