



VIRGINIA RAILWAY EXPRESS  
OPERATIONS BOARD

**Agenda Item 5-D**  
**Consent Item**

**To: Chair Bohmke and the VRE Operations Board**

**From: Rich Dalton**

**Date: January 29, 2024**

**Re: Adoption of the 2024 VRE Operations Board Meeting Schedule**

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**Recommendation:**

The VRE Operations Board is asked to adopt the 2024 VRE Operations Board meeting schedule outlined within the attached 2024 VRE Operations Board Meeting Calendar.

**Background:**

The VRE Operations Board Bylaws state that regular Operations Board meetings shall be held on the third Friday of each month, with the exception of August. They also call for the adoption of a schedule of times, dates, and places of the Board's regular meetings, at its Annual Meeting, specified to be the first meeting in January.

**Fiscal Impact:**

There is no fiscal impact associated with this action.



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

**Virginia Railway Express  
Operations Board Resolution**

**5D-01-2024**

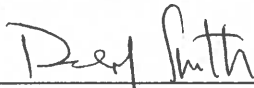
**Adoption of the 2024 VRE Operations  
Board Meeting Schedule**

**WHEREAS**, per the Bylaws of the VRE Operations Board, meetings are held the third Friday of each month with the exception of August; and,

**WHEREAS**, the Bylaws require the VRE Operations Board to adopt at its annual meeting a schedule of its regular meetings for the calendar year;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the VRE Operations Board does hereby adopt the 2024 VRE Operations Board Meeting Schedule as outlined in the attached 2023 VRE Operations Board Meeting Calendar.

Approved this 29<sup>th</sup> day of January 2024



Ralph Smith  
Secretary



Meg Bohmke  
Chair