

## **VRE OPERATIONS BOARD MEETING**

January 29, 2024

## Special All-Virtual Operations Board Meeting - 10:00 am

## Via Webex

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Approval of Agenda
- 5. Consent Items
  - A. Authorization to Issue a GEC VIII Task Order for Final Design Services for Alexandria Station Improvements
  - B. Authorization to Amend the GEC VIII Task Order for Engineering Support for the Crossroads MSF Employee Parking Project
  - C. Authorization to Amend the Contract for Final Design Services for the VRE Crystal City Station Improvements Project
  - D. Adoption of the 2024 VRE Operations Board Meeting Schedule
  - E. Recommend Authorization to Submit USDOT FY2024 RAISE Grant Application
- 6. Board Member Time
- 7. Adjournment

The Next VRE Operations Board Meeting February 16, 2024 - 9:00 am at PRTC





