

VIRGINIA RAILWAY EXPRESS OPERATIONS BOARD

## **VRE OPERATIONS BOARD MEETING**

## April 19, 2024

## Executive Committee Meeting – 8:30 am Operations Board Meeting - 9:00 am

PRTC Headquarters 14700 Potomac Mills Road Woodbridge, VA 22192

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Safety Moment
- 4. Approval of Agenda
- 5. Approval of Minutes from the March 15, 2024 VRE Operations Board meeting
- 6. Chair's Comments
- 7. Chief Executive Officer's Report
- 8. Virginia Railway Express Riders' and Public Comment
- 9. Consent Items
  - A. Authorization to Issue a Request for Proposals for Locomotive Exterior Painting Services
  - B. Authorization to Issue a Request for Proposals for Construction Management Services for the Crystal City Station Improvements Project



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Potomac and Rappahannock Transportation Commission 14700 Potomac Mills Road Woodbridge, VA 22192 703-580-6121

- C. Authorization to Issue a Request for Proposals for Construction Management Services for the Franconia-Springfield Station Improvements Project
- 10. Closed Session
- 11. Action Items
  - A. Authorization to Issue a GEC VIII Task Order for Engineering Design Services for Fredericksburg Parking Lot Improvements
  - B. Authorization to Issue a GEC VIII Task Order for Design Services for Repairs to the Franconia-Springfield Station
  - C. Authorization to Issue a Maintenance Services for VRE Facilities Task Order for Quantico Station Parking Lot Milling and Resurfacing
- 12. Information Items
  - A. Spending Authority Report
  - B. Update on VRE Mobile and VRE.org
- 13. Operations Board Member's Time

## The Next VRE Operations Board Meeting May 17, 2024 - 9:00 am at PRTC