



VIRGINIA RAILWAY EXPRESS  
OPERATIONS BOARD

## VRE OPERATIONS BOARD MEETING

February 16, 2024

Executive Committee Meeting – 8:30 am

Operations Board Meeting - 9:00 am

Finance Committee Meeting – Following Operations Board Meeting

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 December 15, 2023 VRE Operations Board meeting, and the January 29, 2024 Special All-Virtual VRE Operations Board meeting
6. Chair's Comments
7. Chief Executive Officer's Report
8. Virginia Railway Express Riders' and Public Comment
9. Action Items
  - A. Authorization to Execute a Sole Source Contract for Locomotive Data Recording System-Video Upgrades
  - B. Authorization to Execute a Contract Amendment for Construction of the Fredericksburg Station Rehabilitation Project



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

- C. Authorization to Issue a GEC VIII Task Order for Final Design Services for Franconia-Springfield Station Improvements
  - D. Authorization to Extend the Lease Agreement for Parking at the Rippon VRE Station
  - E. Authorization to Provide a Letter of Support for the City of Manassas Park's FFY25 Congressionally Directed Spending Request for Park Central Complete Streets Improvements
- 10. Information Items
    - A. Spending Authority Report
  - 11. Closed Session
  - 12. Operations Board Member's Time

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**The Next VRE Operations Board Meeting  
March 15, 2024 - 9:00 am at PRTC**