



VIRGINIA RAILWAY EXPRESS
OPERATIONS BOARD

VRE OPERATIONS BOARD MEETING

July 19, 2024

~~Executive Committee Meeting – 8:30 am (cancelled)~~

Operations Board Meeting - 9:00 am

Finance Committee Meeting – Following the 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 June 21, 2024 VRE Operations Board Meeting
6. Chair's Comments
7. Chief Executive Officer's Report
8. Virginia Railway Express Riders' and Public Comment
9. Closed Session
10. Action Items

**A. Authorization to Amend the GEC 8 Task Order for Final Engineering Design
Support for the King Street and Commonwealth Avenue Bridge Replacements**

B. Authorization to Amend VRE's Microsoft Volume Licensing Agreement



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 Provide a Letter of Support for Amtrak's Application for FFY24
Federal-State Partnership for Intercity Passenger Rail Program Funding***

11. Information Items
 - A. Fiscal Year 2026 Budget Key Issues
 - B. Publication of Proposed Disadvantaged Business Enterprise Goal for Federal Fiscal Years 2025-2027
 - C. Introduction to VRE's iCompass Board Portal
 - D. Legislative Agenda Discussion
 - E. Spending Authority Report
12. Operations Board Member's Time

The Next VRE Operations Board Meeting: September 20, 2024 - 9:00 a.m. at PRTC