



Agenda Item
Closed Session

To: Chair Bohmke and the VRE Operations Board
From: Rich Dalton
Date: June 7, 2024
Re: Closed Session

Pursuant to the Virginia Freedom of Information Act (Sections 2.2-3711.A(3), (6) and (8) of the Code of Virginia), I move that the VRE Operations Board convene a closed meeting for the purposes of (1) consultation with legal counsel regarding the terms of the Norfolk Southern Operating Access Agreement which require the provision of legal advice by counsel; (2) discussion of the acquisition of real property for commuter rail service on the Norfolk Southern’s Manassas Line where discussion in public would adversely affect the negotiating strategy and bargaining position of the Commissions; and (3) discussion of the investment of public funds where bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Bagley _____ Moved

Hayes _____ Seconded

Vote X Unanimous

CERTIFICATION

The VRE Operations Board certifies that, to the best of each member's knowledge and with no individual member dissenting, at the just concluded Closed Session:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed; and,
2. Only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed or considered.

Bagley _____ Moved

Karantonis _____ Seconded

Vote X Unanimous

