

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

RESOLUTION NO. 07-01-____
OFFICIAL COMMISSION MEETING
JANUARY 4, 2007

SECOND: _____

**RE: AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS
AGREEMENT WITH CSXT**

WHEREAS, the Commissions currently have an amended Operating/Access Agreement with the CSXT relating to VRE operations in the Fredericksburg to Washington corridor, with said agreement extension ending on January 31, 2007; and

WHEREAS, staff is currently engaged in ongoing discussions with CSXT concerning a new agreement and does not anticipate conclusion of these discussions prior to the expiration of the Amended Operating/Access Agreement; and

WHEREAS, a proposal to extend the existing agreement to July 31, 2007, without any changes to the current agreement is expected from CSXT; and

WHEREAS, the purpose of this extension is to allow time to negotiate and resolve the outstanding liability issues relating to a new agreement; and

WHEREAS, necessary funding has been incorporated into the FY 2007 budget to allow VRE to continue its operations over CSXT tracks via this contract extension; and

WHEREAS, the VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the VRE Chief Executive Officer to execute an extension of the Amended Operating/Access Agreement with CSXT through July 31, 2007.