

ITEM 10-A

(3 PAGES)

- A. Operations Board Meeting Agenda (attached) and Minutes (hand out at the meeting) of December 21, 2007 – [Attachment]**



Virginia Railway Express Operations Board

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VRE OPERATIONS BOARD MEETING

DECEMBER 21, 2007 9:30 AM

PRTC HEADQUARTERS

14700 POTOMAC MILLS ROAD

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2007, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN'S COMMENTS
6. REPORT FROM THE NOMINATING COMMITTEE
7. CHIEF EXECUTIVE OFFICER'S REPORT
8. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
9. ACTION ITEMS
 - A. AUTHORIZATION TO AUTHORIZATION TO APPROVE THE FY 2008 BUDGET AND FORWARD TO THE COMMISSIONS
 - B. AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS AGREEMENT WITH CSXT

- C. AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS AGREEMENT WITH NS
 - D. AUTHORIZATION TO AWARD A CONTRACT FOR ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE GAINESVILLE-HAYMARKET EXTENSION PROJECT
 - E. AUTHORIZATION TO AWARD GENERAL ENGINEERING CONSULTING SERVICES CONTRACTS
 - F. AUTHORIZATION TO AMEND THE CONTRACT WITH SCHEIDT & BACHMANN FOR FARE COLLECTION EQUIPMENT MAINTENANCE
 - G. AUTHORIZATION TO AMEND THE LIABILITY INSURANCE PLAN MANAGEMENT AGREEMENT WITH THE DIVISION OF RISK MANAGEMENT
- 10. PRESENTATION TO DEPARTING BOARD MEMBERS**

THE NEXT VRE OPERATIONS BOARD MEETING

JANUARY 18, 2008 - 9:30 AM

***PLEASE JOIN US IMMEDIATELY FOLLOWING THE MEETING FOR
A RECEPTION FOR DEPARTING BOARD MEMBERS***