

VRE OPERATIONS BOARD MEETING

December 18, 2009 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 20, 2009, VRE OPERATIONS BOARD MEETING
5. CHAIRMAN'S COMMENTS
6. CHIEF EXECUTIVE OFFICER'S REPORT
7. VIRGINIA RAILWAY EXPRESS RIDERS' AND PUBLIC COMMENTS
8. **ACTION ITEMS**
 - A. AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS AGREEMENT WITH CSXT
 - B. AUTHORIZATION TO EXTEND AMENDED OPERATING/ACCESS AGREEMENT WITH NORFOLK SOUTHERN

- C. AUTHORIZATION TO AMEND VRE TARIFF TO MODIFY THE YOUTH FARE POLICY
- D. AUTHORIZATION TO INDEMNIFY KEOLIS RAIL SERVICES AMERICA DURING MOBILIZATION PERIOD
- E. REFERRAL OF THE REVISED FY 2010 AND RECOMMENDED FY 2011 VRE OPERATING AND CAPITAL BUDGET OPTIONS TO THE COMMISSIONS AND LOCALITIES

9. CLOSED SESSION

THE NEXT VRE OPERATIONS BOARD MEETING

JANUARY 15, 2010 - 9:30 AM