

**Resolution #2245**

**SUBJECT:** Approve Amendment to VRE Chief Executive Officer's Employment Agreement.

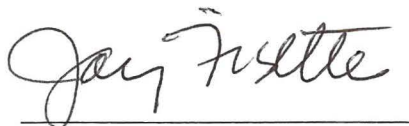
**WHEREAS:** The Virginia Railway Express (VRE) Operations Board has concluded an evaluation of the VRE Chief Executive Officer's performance for the first year of his service;

**WHEREAS:** The VRE Operations Board is recommending an amendment to the VRE Chief Executive Officer's employment agreement ("the First Amendment") based on its assessment of Mr. Allen's first year performance, and

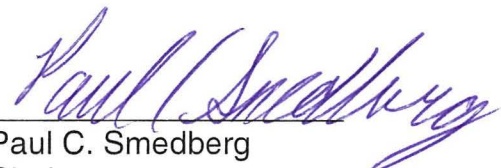
**WHEREAS:** The Northern Virginia Transportation Commission has reviewed the VRE Operations Board recommendation and concurs.

**NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission does hereby approve the First Amendment to the employment agreement with Mr. Allen, and authorizes NVTC's Chairman to execute it on behalf of the Commission.

Approved this 3<sup>rd</sup> day of April 2014.



Jay Fissette  
Secretary-Treasurer

  
Paul C. Smedberg  
Chairman