



RESOLUTION #2253

SUBJECT: Authorization to Execute the Second Amendment to the Corridor Improvement Project MOU between VRE, DRPT and CSXT for the Addition of the Potomac Shores Station

WHEREAS: On January 31, 2002, the Virginia Railway Express (VRE) executed a Memorandum of Understanding (MOU) with CSX Transportation (CSXT) and the Commonwealth of Virginia's Department of Rail and Public Transportation (DRPT) that detailed the process to jointly identify and implement improvements to the CSXT rail corridor between Washington, D.C. and the VRE Crossroads Yard and corresponding enhancements in VRE rail service following such improvements in order to implement VRE's commitment to build a third mainline in the rail corridor as set forth in the Operating and Access Agreement with CSXT;

WHEREAS: VRE and Prince William County have long-held plans for a station at the Potomac Shores site;

WHEREAS: A proffer statement was approved by the Prince William County Board of Supervisors in July 2013 that included a commitment by the Potomac Shores developer to fund and construct the VRE Potomac Shores Station;


WHEREAS: The Potomac Shores developer will commence design and construction of the VRE Potomac Shores Station upon receipt of evidence of CSXT approval to permit VRE service to the station; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission authorizes the VRE Chief Executive Officer to execute the attached Second Amendment to the January 31, 2002 Memorandum of Understanding (MOU) with CSX Transportation (CSXT) and the Commonwealth of Virginia's Department of Rail and Public Transportation (DRPT) pertaining to the addition of the VRE Potomac Shores Station.

Res. #2253 Cont'd

Approved this 10th day of July 2014.



Paul C. Smedberg
Chairman



Jay Fiset
Secretary-Treasurer