

NVTC

Northern Virginia Transportation Commission

RESOLUTION #2274

SUBJECT: Acceptance of the Management Audit Report of VRE

WHEREAS: The Virginia Railway Express (VRE) Operations Board, after discussing the Virginia Auditor of Public Accounts report "Review of the Governance Structure Over the Virginia Railway Express," recommended the Northern Virginia Transportation Commission and the Rappahannock Transportation Commission (the "Commissions") establish a Joint Audit Committee (JAC) and that the Commissions provide for an outside management audit of VRE;

WHEREAS: The Commissions recognized that a management audit of VRE was desired;

WHEREAS: The Commissions each passed resolutions creating the JAC and directed the JAC to carry out a management audit of VRE;

WHEREAS: The Commissions jointly procured and authorized the award of a contract to the highest ranked proposer Parsons Brinckerhoff to provide management audit services;


WHEREAS: The JAC discussed and accepted the final Management Audit Report and recommended it be accepted by the VRE Operations Board and the two Commissions;

WHEREAS: The VRE Operations Board accepted the Management Audit at its January 16, 2015 meeting; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby accepts the Management Audit Report.

Approved this 9th day of April 2015.


Jeffrey McKay
Secretary-Treasurer


David F. Snyder
Chairman