



RESOLUTION #2297

SUBJECT: Authorization to Execute a Property Lease Agreement with Norfolk Southern Railway Company

WHEREAS: VRE is working with Norfolk Southern Railway and CSX Transportation on effective right of way management and station operating practices;

WHEREAS: VRE has identified several projects as part of this collective effort;

WHEREAS: Additional fencing and access gates have been identified for the area adjacent to the Burke Centre Station;

WHEREAS: The area identified adjacent to the Burke Centre Station is on the Norfolk Southern Railway right-of-way;

WHEREAS: In order to install additional fencing and access gates Northern Southern Railway requires a separate property lease agreement; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED by the Northern Virginia Transportation Commission hereby authorizes the VRE Chief Executive Officer to execute a property lease agreement with Norfolk Southern Railway in a form approved by legal counsel.

Approved this 7th day of January 2016.

Paul C. Smedberg
Secretary-Treasurer

Jay Fisette
Chairman