



## RESOLUTION #2318

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

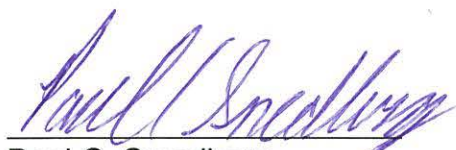
**WHEREAS:** The Virginia Railway Express (VRE) Operations Board has concluded an evaluation of the VRE Chief Executive Officer's performance for the third year of his service;

**WHEREAS:** The VRE Operations Board is recommending an amendment to the VRE Chief Executive Officer's employment agreement ("the Third Amendment") based on an assessment of his 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 Third Amendment to the employment agreement with Mr. Allen, and authorizes NVTC's Chairman to execute it on behalf of the Commission.

Approved this 1<sup>st</sup> day of September 2016.

  
Paul C. Smedberg  
Secretary-Treasurer

  
Jay Fisette  
Chairman