



RESOLUTION #2344

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 fourth year of his service;

WHEREAS: The VRE Operations Board is recommending an amendment to the VRE Chief Executive Officer's employment agreement ("the Fourth 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 a Fourth Amendment to the employment agreement with Mr. Allen, in accordance with the materials provided in Closed Session, and authorizes NVRTC's Chairman to execute it on behalf of the Commission.

Approved this 5th day of October 2017.



Jeffrey C. McKay
Chairman



Matthew F. Letourneau
Secretary-Treasurer