



RESOLUTION #2457

SUBJECT: Authorize the VRE CEO to Amend Agreements with the Virginia Passenger Rail Authority and with CSXT to Include the Potomac Shores Station

WHEREAS: Prince William County accepted a proffer from Harbor Station Communities, LLC (Developer) on July 15, 2013, for the Potomac Shores Development, which includes provision of a new VRE station on the CSX Transportation (CSXT) RF&P Subdivision;

WHEREAS: The Second Amendment to the Memorandum of Understanding pertaining to the Corridor Improvement Project, between CSXT, the Virginia Department of Rail and Public Transportation, and the Commissions, dated August 2014, allows for the addition of a new VRE station at Potomac Shores;

WHEREAS: On December 3, 2020, the Commissions authorized execution of a Passenger Rail Operations and Access Agreement with the Virginia Passenger Rail Authority (VPRA) which included Exhibit D, a Passenger Station Ground Lease Agreement;

WHEREAS: On May 6, 2021, the Commissions authorized execution of an Amended and Restated Operating Access Agreement with CSXT and a Third Amendment of the Master Lease Agreement with CSXT, originally approved in 2013;

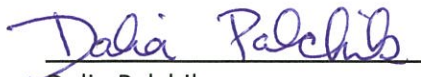
WHEREAS: The foregoing agreements with VPRA and CSXT must be amended to include the Potomac Shores Station; and

WHEREAS: The VRE Operations Board recommends the following action.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby approves and authorize the VRE Chief Executive Officer to execute an amendment to the Passenger Station Ground Lease Agreement with the Virginia Passenger Rail Authority (VPRA), which Lease Agreement is Exhibit D to the Passenger Rail Operations and Access Agreement with VPRA, to include Potomac Shores Station as described in the attached Exhibit A and Appendix A.

BE IT FURTHER RESOLVED that NVTC hereby approves and authorize the VRE Chief Executive Officer to execute amendments to the Amended and Restated Operating Access Agreement with CSXT and the Master Lease Agreement with CSXT to include Potomac Shores Station as described in the attached Exhibit A and Appendix A.

Approved this 2nd day of September 2021.


Dalia Palchik
Secretary-Treasurer


Katie Cristol
Chair

**Exhibit A
(Premises)**

Franconia/Springfield Station

Rippon Station

Woodbridge Station

Quantico Station

[Potomac Shores](#)

APPENDIX A

STATION SITE	ADDRESS	LEASED FACILITIES	EXHIBIT¹
Leeland	275 Leeland Road Falmouth, VA 22405	Land	
Brooke	1721 Brooke Road Stafford, VA 22554	Land	
Rippon	15511 Farm Creek Drive Woodbridge, VA 22191	Land	
Woodbridge	1040 Express Way Woodbridge, VA 22191	Land ² ; East and West Platforms	
Fredericksburg	200 Lafayette Boulevard Fredericksburg, VA 22401	Station Building; East and West Platforms; Land	
Quantico	550 Railroad Avenue Quantico, VA 22134	Station Building and Land ³	
Lorton	8990 Lorton Station Boulevard Lorton, VA 22079	Land	
Franconia-Springfield	6880 Frontier Drive Springfield, VA 22150	Land	
Crystal City	1503 Crystal Drive Arlington, VA 22202	Land	
Alexandria	110 Callahan Drive Alexandria, VA 22301	East Platform; Land	
L'Enfant	6th and 7th Street at C Street, SW	Land	

¹ NTD: Parties to incorporate descriptive exhibits for each station site.

² NTD: CSX to retain land under platform on CSX-retained side of corridor.

³ NTD: CSX to retain land under platform on CSX-retained side of corridor.

Resolution #2457 Attachments (page 4 of 4)

	Washington, DC 20024		
L'Enfant Storage Tracks	Washington, DC	Land	
Spotsylvania	9442 Crossroads Parkway Fredericksburg, VA 22408	Land	
<u>Potomac Shores</u>	<u>17400 Potomac Station Way</u> <u>Dumfries, VA 22026</u>	<u>Land</u>	