

RESOLUTION #2518

SUBJECT: Ratify and Readopt Resolution #2444 "Authorize the VRE CEO to Execute the Amended and Restated Operating/Access Agreement and the Master Lease Agreement with CSX Transportation"

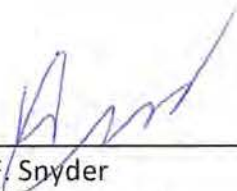
WHEREAS: The Northern Virginia Transportation Commission (NVTC) conducted all electronic meetings between May 1, 2020 and July 1, 2021;

WHEREAS: In light of a Virginia Supreme Court decision, actions approved by the Northern Virginia Transportation Commission during the above time frame may be subject to challenge on the grounds the actions were not permitted to be taken in an all-electronic meeting; and

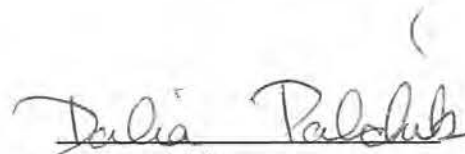
WHEREAS: Without conceding the merits of any such challenge, NVTC has concluded that ratification and reapproval of some actions taken in all-electronic meetings during the above time frame should be ratified and readopted.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission does hereby ratify and readopt Resolution #2444 "Authorize the VRE CEO to Execute the Amended and Restated Operating/Access Agreement and the Master Lease Agreement with CSX Transportation," dated May 6, 2021.

Approved this 2nd day of November 2023.



David F. Snyder
Secretary-Treasurer



Dalia Palchik
Chair