



Board Meeting Agenda

Thursday, May 25, 2023
10:30 am – 3:00 pm
Truist Building
919 East Main Street
4th Floor, Piedmont Room
Richmond, Virginia 23219

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	Schedule
1. Welcome / Call to Order	Jennifer DeBruhl, Chairperson	10:30 a.m.
2. Safety Briefing	Mike McLaughlin, Chief Operating Officer	10:35 a.m.
3. Public Comment	Open to the public	10:40 a.m.
4. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve January 24, 2023 minutesAction: Approve April 24, 2023 minutes	Jennifer DeBruhl, Chairperson	10:50 a.m.
5. Executive Director Report	DJ Stadler, Executive Director	10:55 a.m.
6. New River Valley	DJ Stadler, Executive Director Mike McLaughlin, Chief Operating Officer	11:45 a.m.
7. FY24 Budget <ul style="list-style-type: none">Action: Approve FY24 Budget	Steve Pittard, Chief Financial Officer	12:15 p.m.
8. Lunch		12:30 p.m. – 1:00 p.m.
9. Closed Session	Michael Westermann, General Counsel	1:00 p.m.
10. Long Bridge Project	Mike McLaughlin, Chief Operating Officer Shirlene Cleveland, Long Bridge Senior Director	1:45 p.m.
11. Service Updates	Jeremy Latimer, Director of Rail Services	2:45 p.m.
12. Adjournment		3:00 p.m.