



## Board Meeting Agenda

Wednesday, August 30, 2023

10:30 am – 2:35 pm

Truist Building

919 East Main Street

4<sup>th</sup> Floor, Piedmont Room

Richmond, Virginia 23219

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

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Jennifer DeBruhl, Chairperson	10:30 a.m.
2. Safety Briefing	Mike McLaughlin, Chief Operating Officer	10:35 a.m.
3. Welcome	Jennifer DeBruhl, Chairperson	10:40 a.m.
4. Public Comment	Open to the public	10:50 a.m.
5. Approval of Meeting Minutes <ul style="list-style-type: none"> <li>Action: Approve May 23, 2023, minutes</li> </ul>	Jennifer DeBruhl, Chairperson	10:55 a.m.
6. Executive Director Report	DJ Stadler, Executive Director	11:00 a.m.
7. Management Reserve Policy <ul style="list-style-type: none"> <li>Action: Adoption of Management Reserve Policy</li> </ul>	Steve Pittard, Chief Financial Officer	11:40 a.m.
8. Bylaws Revisions <ul style="list-style-type: none"> <li>Action: Adoption of Revised VPRA Bylaws</li> </ul>	Michael Westermann, General Counsel	11:55 a.m.
9. Committee Assignments and Officer Election <ul style="list-style-type: none"> <li>Action: Approve VPRA Committee Assignments</li> <li>Action: Approve VPRA Officer Elections</li> </ul>	Jennifer DeBruhl, Chairperson	12:05 p.m.
10. Newport News Budget Adjustment <ul style="list-style-type: none"> <li>Action: Approve Capital Grant Budget Adjustment for Newport News Station, Platform, and Service Facility Project</li> </ul>	Steve Pittard, Chief Financial Officer Mike McLaughlin, Chief Operating Officer	12:20 p.m.
11. Lunch		12:25 p.m. to 12:55 p.m.
12. Closed Session	Joan Panik, Chief Administrative Officer	12:55 p.m.

<b>13. Project Updates</b>	<b>Mike McLaughlin</b> , Chief Operating Officer <b>Wini Jenkins</b> , Procurement Contracts and Compliance Senior Manager	1:25 p.m.
<b>14. Franconia Bypass CM/GC</b>	<b>Geoff Pelletier</b> , Senior Director of Projects <b>Jeremy Latimer</b> , Director of Rail Services	1:35 p.m.
<ul style="list-style-type: none"> <li>• <i>Action:</i> Authorize VPRA to receive NVTA Grant Funding for the Franconia-Springfield Passenger Rail Bypass Project Originally Awarded to DRPT</li> <li>• <i>Action:</i> Approve Franconia-Springfield Passenger Rail Bypass Project Application for NVTA Regional Funds in the FY2024 – 2029 Six Year Program</li> </ul>		
<b>15. Service Update</b>	<b>Jeremy Latimer</b> , Director of Rail Services	2:05 p.m.
<b>16. Adjournment</b>		2:35 p.m.