



COMMONWEALTH of VIRGINIA
Virginia Passenger Rail Authority Board

Jennifer L. Mitchell
Chairperson

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**RESOLUTION
OF THE
VIRGINIA PASSENGER RAIL AUTHORITY BOARD**

December 14, 2020

MOTION

Made By: Ms. Bulova Seconded By: Mr. Fisette

Action: Motion Carried, Unanimously

**Title: Assignment of Virginia Passenger Rail Authority Board Members to Various
Committees of the Board**

WHEREAS, Section 33.2-292 of the Code of Virginia enumerates the powers of the Virginia Passenger Rail Authority (“Authority”) and pursuant to 33.2-292(A)(11) empowers the Authority to appoint committees as necessary for the performance of its duties;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the appointment of the following committees and assignments established by the Chairperson:

- Finance and Audit Committee:
 - Mr. Hossein Sadid (Chair) ○ Mr. James Spore ○ Ms. Patricia Doersch
 - Ms. Deborah Painter
- Executive Director Search Committee:
 - Mr. Wick Moorman (Chair) ○ Ms. Sharon Bulova ○ Mr. Victor Cardwell ○ Mr. Rod Hall
 - Ms. Deborah Painter
- Governance Committee
 - Ms. Cynthia Moses-Nedd
 - Mr. Jay Fisette ○ Mr. Rod Hall ○ Ms. Mariia Zimmerman
 - Mr. Paul Nichols

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