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Board Meeting Agenda

Thursday, July 21, 2022
 10:00 am – 3:00 pm
 Truist Building
 919 East Main Street
 4th Floor, Piedmont Room
 Richmond, Virginia 23219

AGENDA ITEMS	PRESENTER	Schedule
1. Welcome / Call to Order	Jennifer DeBruhl, Chairperson	10:00 a.m.
2. Public Comment	Open to the public	10:05 a.m.
3. Approval of Meeting Minutes <ul style="list-style-type: none"> Action: Approve May 23, 2022, Minutes 	Jennifer DeBruhl, Chairperson	10:10 a.m.
4. Executive Director Report	DJ Stadtler, Executive Director, VPRA	10:20 a.m.
5. <i>Action: Approve DBE and SWaM goals</i>	John Kostyniuk, Director of Procurement, VPRA	10:40 a.m.
6. Personnel and Compensation Update	Joan Panik, Chief Administrative Officer, VPRA Pam Ash, Director of Human Resources, VPRA	10:45 a.m.
7. Updated Meeting Policy <ul style="list-style-type: none"> Action: Adoption of Remote Participation and All-Virtual Meeting Policy 	Michael Westermann, General Counsel, VPRA	11:10 a.m.
8. Committee Assignments <ul style="list-style-type: none"> Action: Approve VPRA Committee Assignments 	Michael Westermann, General Counsel, VPRA	11:15 a.m.
9. VRE Project Funding Agreements <ul style="list-style-type: none"> Action: Authorization to Enter into Funding Agreements Supporting VRE Projects 	Steve Pittard, Chief Financial Officer, VPRA	11:20 a.m.
10. VRE Track Access Fee Agreement <ul style="list-style-type: none"> Action: Authorization to Enter into Master Funding Agreement for VRE Track Access Fees 	Steve Pittard, Chief Financial Officer, VPRA	11:25 a.m.

11. Update on Investment Policy	Steve Pittard, Chief Financial Officer, VPRA	11:30 a.m.
<ul style="list-style-type: none"> • <i>Action: Approve Investment Policy Modifications</i> 		
12. Closed Session		11:35 a.m. – 12:05 p.m.
13. Lunch		12:05 p.m. – 1:05 p.m.
14. <i>Action: Board action based on recommendation of Personnel and Compensation Committee.</i>	Michael Westermann, General Counsel, VPRA	1:05 p.m.
15. Risk Management	John Kearney, Vice President Engineering and Construction	1:10 p.m.
16. State Rail Plan	Emily Stock, Chief of Rail, DRPT	1:25 p.m.
17. Service Performance	Jeremy Latimer, Director of Rail Services, VPRA	1:55 p.m.
18. Upcoming Board Meeting Dates	DJ Stadtler, Executive Director, VPRA	2:20 p.m.
19. Adjournment		2:35 p.m.