



# COMMONWEALTH of VIRGINIA

## *Virginia Passenger Rail Authority*

DJ Stadtler  
Executive Director

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Jennifer DeBruhl  
Chairperson

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

**May 23, 2022**

#### **MOTION**

**Made By: Ms. Bulova      Seconded By: Ms. Butler-Painter**

**Action: Motion Carried, Unanimously**

#### **Title: Virginia Passenger Rail Authority Committee Adjustments and Assignments**

**WHEREAS**, Section 33.2-292(A)(11) of the Code of Virginia empowers the Virginia Passenger Rail Authority (“VPRA”) to appoint committees as necessary for the performance of its duties, and Section 3.10 of VPRA’s Bylaws permits the Board Chairperson to establish such committees with Board approval; and

**WHEREAS**, by resolution dated December 14, 2020, this Board established several committees, including the Executive Director Search Committee, which has completed its functions and is no longer needed; and

**WHEREAS**, the Board Chairperson has established, and the Board now desires to approve, a Personnel and Compensation Committee to:

- (i) review and advise the VPRA Executive Director with respect to VPRA policies and practices relating to personnel and compensation, as needed and as requested by him;
- (ii) advise the VPRA Executive Director on personnel matters, as needed and as requested by him;
- (iii) establish performance guidelines for the VPRA Executive Director and evaluate his performance from time to time; and

- (iv) make recommendations to the full Board with respect to actions of the full Board required pursuant to Section 33.2-290 of the Code of Virginia.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby dissolves the Executive Director Search Committee and approves the Personnel and Compensation Committee established by the Board Chairperson, with the following assignments:

- Personnel and Compensation Committee:
  - Mr. Wick Moorman (Chair)
  - Ms. Sharon Bulova
  - Mr. Victor Cardwell
  - Mr. Rod Hall
  - Ms. Deborah Butler-Painter

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