

VPRA

Virginia Passenger
Rail Authority

BOARD MEMBER PACKET

October 26, 2020 – Electronic Meeting



Virginia Passenger Rail Authority Board Meeting

October 26, 2020

10am – 3pm

Presentation Agenda

Secretary's Welcome	Shannon Valentine, Secretary of Transportation	15 minutes
Introduction of the Board	Jennifer Mitchell, Chairperson of VPRA Board, and Director of DRPT	45 minutes
VPRA Overview & Early Operations Plan	Michael McLaughlin, Chief of Rail – DRPT Jeremy Latimer, Director of Rail Programs - DRPT	20 minutes
Overview of Rail in Virginia	Jeremy Latimer, Director of Rail Programs - DRPT	15 minutes
Review of VPRA Board Member Roles	Lisa Wright, Senior Assistant Attorney General	20 minutes
Closed Session		30 minutes
Lunch Break		60 minutes
VPRA Funding Overview	Steve Pittard, Chief Financial Officer - DRPT	15 minutes

Action Agenda

Public Comments		10 minutes
Adopt VPRA Bylaws	Lisa Wright, Senior Assistant Attorney General	
Elect VPRA Board Officers	Jennifer Mitchell, Chairperson of VPRA Board, and Director of DRPT	
Authorize DRPT/VPRA MOA	Steve Pittard, Chief Financial Officer – DRPT	
Authorize Executive Director Search	Jennifer Mitchell, Chairperson of VPRA Board, and Director of DRPT	