
Virginia Passenger Rail Authority Board Meeting

December 14, 2020

10am – 3pm

Workshop Agenda

Agenda Item	Presenter	Time Allotment
1. Board Chair Update	Jennifer Mitchell, Chairperson	10 mins
2. Transforming Rail in Virginia Initiative – Major Capital Projects	Michael McLaughlin, Chief of Rail – DRPT	20 mins
3. VPRA Organizational Structure	Jennifer Mitchell, Chairperson	20 mins
4. Draft Budget Presentation – Operating and Capital	Steve Pittard, Chief Financial Officer – DRPT	30 mins
5. VRE Presentation	Rich Dalton, Chief Executive Officer – Virginia Railway Express	15 mins

Break for Lunch and Closed Session at 12pm
Workshop will resume at 1:30pm

6. Presentation of Draft Personnel Policy	Jeremy Latimer, Director of Rail Programs – DRPT	15 mins
7. VPRA Administrative Items	Steve Pittard, Chief Financial Officer – DRPT	10 mins
8. Public Comment		

Action Agenda

Agenda Item	Presenter
1. Appoint Committee Chairs & Members <ul style="list-style-type: none"><li data-bbox="300 359 737 390">• Exec Director Search Committee<li data-bbox="300 394 683 426">• Finance & Audit Committee<li data-bbox="300 430 626 462">• Governance Committee	Presenter: Jeremy Latimer