
Virginia Passenger Rail Authority Board Meeting

January 25, 2021

10am – 1pm

Workshop Agenda

Agenda Item	Presenter	Time Allotment
1. Board Chair Update	Jennifer Mitchell, Chairperson	10 mins
2. Executive Director Search Committee Update	Wick Moorman, Committee Chair	10 mins
3. Finance Committee Update	Hossein Sadid, Committee Chair	10 mins
4. VPRA FY22 Recommended Budget <i>Proposed Action: Recommend FY22 Budget to CTB</i>	Steve Pittard, Chief Financial Officer – DRPT	20 mins
5. VPRA Employee Policy Manual <i>Proposed Action: Adopt Policy</i>	Jeremy Latimer, Director of Rail Programs – DRPT	15 mins
6. Amtrak Presentation	Ray Lang, VP of State Supported Services - Amtrak	30 mins
7. Transforming Rail in Virginia Major Procurements Update	Michael McLaughlin, Chief of Rail – DRPT	15 mins
8. Public Comment		