

## VPRA Decision Brief

### Virginia Passenger Rail Authority Committee Adjustments and Assignments May 23, 2022

**Issue:** VPRA may appoint committees that are established by the Board Chairperson and approved by the Board. This resolution would dissolve the Executive Director Search Committee and approve the Personnel and Compensation Committee.

**Facts:** In December 2020, the Board approved the Executive Director Search Committee, which is no longer needed and would be dissolved by this resolution. In addition, the Board has several statutory oversight functions with respect to VPRA personnel policies and compensation. Accordingly, the Board Chairperson has established a Personnel and Compensation Committee and now seeks the Board's approval of that new committee.

**Recommendation:** Dissolve the Executive Director Search Committee and approve the Personnel and Compensation Committee.

**Action Required by VPRA:** Dissolve the Executive Director Search Committee and approve the Personnel and Compensation Committee with memberships as follows:

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

**Options:** Approve. Deny. Defer.