

Virginia Passenger Rail Authority

Board Meeting Agenda

Location: VDOT Central Auditorium
1221 E. Broad Street, Richmond, VA

Date: September 28, 2021

Time: 10:00 AM -3:00 PM



Item	Notes	Presenter
PUBLIC COMMENT		
Executive Director Report		DJ Stadtler Executive Director Virginia Passenger Rail Authority
Bylaws Amendment	Action Item	Jennifer Mitchell VPRA Board Chair
Audit Update		Steve Pittard Chief Financial Officer, Virginia Passenger Rail Authority
Investment Policy	Action Item	Steve Pittard Chief Financial Officer, Virginia Passenger Rail Authority
VDOT & Fairfax Agreement Briefings		Michael McLaughlin Chief Operating Officer, Virginia Passenger Rail Authority
Board Meeting Electronic Participation Policy	Action Item	Julie Whitlock Senior Assistant Attorney General Office of the Attorney General
State Rail Plan Update		Emily Stock Manager of Rail Planning Virginia Department of Rail and Public Transportation
Newport News Brief/Updated		Mike Todd Manager of Rail Capital Programs Virginia Department of Rail and Public Transportation
CSX Comprehensive Rail Agreement (CRA) Amendment		DJ Stadtler Executive Director, Virginia Passenger Rail Authority
CLOSED SESSION		

At this meeting, the VPRA Board will be considering amendments to its bylaws.

This meeting will also be conducted using electronic communications in accordance with Section 2.2- 3708.2(D) of the Code of Virginia, with the primary location being at the address listed above. Public access will not be provided at remote locations; however, members of the public may attend the meeting at the location on the agenda or may witness the meeting live at: <https://www.youtube.com/channel/UC9uvU8vO09umEWIdES2lvow>.

In the event there is an interruption in the broadcast of the meeting, please call 804-613-0642. Should you wish to offer comment regarding how meetings using electronic communications technology compare to traditional meetings when the VPRA is physically present, you may complete the FOIA Council's Electronic Meetings Public Comment form appearing on the DRPT website and submit it to the FOIA Council as described on the Form.