

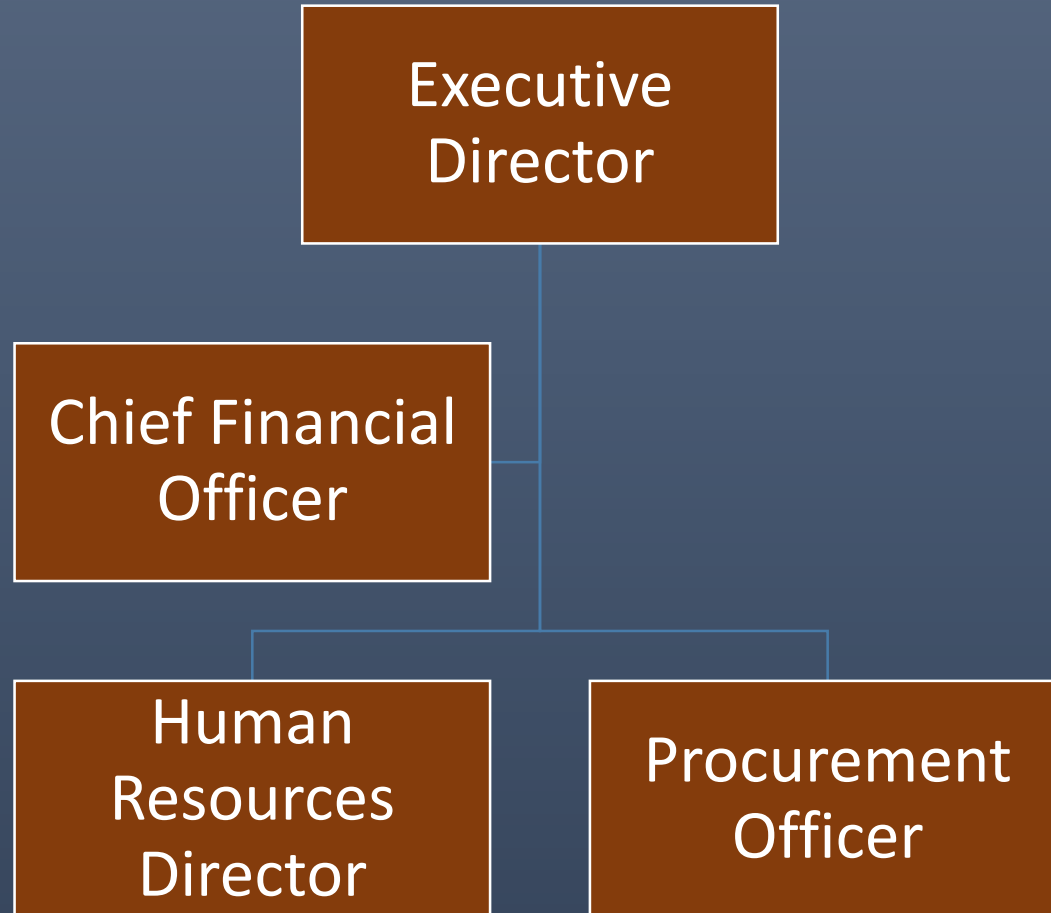
VPRA Early Operations

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Critical Early Items for VPRA

- Establish Board Bylaws
 - Resolution in Action Meeting
- Board Operations and Support
 - Appointment of Officers in Action Meeting
- Authorize Search for Executive Director
 - Resolution in Action Meeting (after closed session)
- MOA for Financial Systems and Staff Services
 - Resolution in Action Meeting
- Human Resources
 - Draft Personnel Policy to be considered at next meeting

Priority Hires



- *“The Board shall employ an Executive Director of the Authority...”*
- CFO to oversee finances currently managed by DRPT.
- Human Resources Director to begin hiring VPRA Staff.
- Procurement Officer to utilize Authority powers to advance projects.

DRPT Staff Services

- While the VPRA is being mobilized, DRPT Staff will continue to:
 - Advance procurements, environmental/permitting, design efforts
 - Negotiate necessary agreements to advance passenger rail
 - Advance agreements to fund and construct projects
 - Conduct project oversight
 - Manage schedules
 - Coordinate with stakeholders
 - Set up temporary systems for VPRA operations
 - Review and approve invoices
 - Provide VPRA Board support
- DRPT rail staff will also continue to manage Statewide Rail Planning and freight programs.