



## COMMONWEALTH of VIRGINIA

### *Virginia Passenger Rail Authority Board*

Jennifer L. Mitchell  
Chairperson

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### **RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD**

**February 1, 2022**

#### **MOTION**

**Made By:            Seconded By:**

**Action:**

#### **Title: Authorization to Submit the Recommended FY23 VPRA Budget to Commonwealth Transportation Board**

**WHEREAS**, Section 33.2-298 of the Code of Virginia requires that the Virginia Passenger Rail Authority (“VPRA”) prepare and submit a detailed annual operating plan and budget to the Commonwealth Transportation Board (“CTB”) by February 1 of each fiscal year; and

**WHEREAS**, Section 33.2-298 also requires that the VPRA prepare and submit for approval any proposed capital expenditures and projects for the following fiscal year to the CTB by February 1; and

**WHEREAS**, the VPRA Finance Committee met on January 10, 2022, to review the Recommended FY23 VPRA Budget; and

**WHEREAS**, the VPRA Finance Committee provided the Recommended FY23 VPRA Budget to the full VPRA Board for approval at the January 10, 2022 meeting.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby authorizes the VPRA Executive Director and VPRA staff to submit to the CTB the attached Recommended FY23 VPRA Budget document for the CTB’s review and approval in compliance with Section 33.2-298 of the Code of Virginia.

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