

VPRA Decision Brief

Virginia Passenger Rail Authority Personnel and Compensation Committee Assignments **October 20, 2022**

Issue: VPRA may appoint committees that are established by the Board Chairperson and approved by the Board.

Facts: Under VPRA's Section 33.2-292(A)(11) of the Code of Virginia and Section 3.10 of VPRA's BYLAWS, the Board Chairperson has established, and the Board has approved several standing committees, including a four-member the Personnel and Compensation Committee. This resolution would add a fifth member to that committee.

Recommendation: Approve the updated committee assignments to the Personnel and Compensation Committee recommended by VPRA staff and the Board Chairperson.

Action Required by VPRA: Approve updated assignments to the VPRA Personnel and Compensation Committee as follows:

- **Mr. Wick Moorman** (chair and current committee member)
- **Ms. Sharon Bulova** (current committee member)
- **Mr. Rod Hall** (current committee member)
- **Mr. Victor Cardwell** (current committee member)
- **Mr. Jay Fiset** (newly assigned committee member)

Options: Approve. Deny. Defer.