



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

DJ Stadtler
Executive Director

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Jennifer DeBruhl
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

October 20, 2022

MOTION

Made By: Ms. Bulova Seconded By: Mr. Delandro

Action: Motion carried, Unanimously

Title: Resolution Authorizing Applications for FTA Federal Transportation Assistance

WHEREAS, the Federal Transit Administration (“FTA”) is an operating administration of the United States Department of Transportation offering federal transportation assistance authorized by 49 U.S.C. Chapter 53, title 23 of the United States Code, and other federal statutes; and

WHEREAS, the Virginia Passenger Rail Authority (“VPRA”) is authorized by Va. Code § 33.2-292(A)(14) to accept federal grants, and is authorized by Va. Code § 33.2-292(A)(9) to enter into agreements with any federal agency; and

WHEREAS, the FTA’s Federal Transit Administrator has been delegated authority to award federal transportation assistance for transportation projects; and

WHEREAS, VPRA is currently taking the necessary steps to become an eligible recipient of FTA federal transportation assistance with respect to certain transportation projects and initiatives (each a “**VPRA Project**”), which will require one or more grant or cooperative agreements between VPRA and the FTA; and

WHEREAS, the grant or cooperative agreements for federal transportation assistance will impose certain obligations upon VPRA as the applicant, and may require VPRA to provide the local share of the VPRA Project costs; and

WHEREAS, VPRA has or will provide all annual certifications and assurances to the FTA required for each VPRA Project.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes:

1. the VPRA Executive Director and Chief Operating Officer, each independently, to execute and file an application for federal transportation assistance on behalf of VPRA with the FTA for federal transportation assistance authorized by 49 U.S.C. Chapter 53, title 23 of the United States Code, or other federal statutes authorizing a project administered by the FTA;
2. the VPRA Executive Director and Chief Operating Officer, each independently, to execute and file with its applications the annual certifications and assurances and other documents the FTA requires before awarding a federal transportation assistance grant or cooperative agreement; and
3. the VPRA Executive Director, or his designee, to execute grant and cooperative agreements with the FTA on behalf of VPRA.

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