



# COMMONWEALTH of VIRGINIA

## Virginia Passenger Rail Authority

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Jennifer DeBruhl  
Chairperson

### RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

October 20, 2022

#### MOTION

Made By: Mr. Fissette      Seconded By: Ms. Moses-Nedd

Action: Motion carried, Unanimously

#### Title: Capital Project Budget Adjustment for King and Commonwealth Bridge Reconstruction Design

**WHEREAS**, on May 23, 2022, the Board adopted the *Fiscal Year 2023 Budget* for the Virginia Passenger Rail Authority (“VPRA”), which budget has since been amended in accordance with VPRA’s BYLAWS (as amended, the “**FY23 Budget**”); and

**WHEREAS**, on August 2, 2021, VPRA and CSX Transportation, Inc. entered into an agreement under which the parties agreed, among other things, to assess the railroad bridges at (i) King Street and (ii) Commonwealth Avenue (collectively, the “**Bridges**”) for either rehabilitation or replacement; and

**WHEREAS**, having completed the preliminary assessment of the Bridges, VPRA now desires to design their demolition and reconstruction; and

**WHEREAS**, the FY23 Budget includes a line item of \$800,000 to advance the Bridge reconstruction design work to 30%, and \$2,300,000 must now be added to that line item to advance that design work through final design; and

**WHEREAS**, § 3.4.1 of VPRA’s BYLAWS requires the Board to approve any capital project budget adjustments to an existing line item exceeding \$1,000,000.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby approves a budget adjustment to the FY23 Budget from \$800,000 to \$3,100,000 to support the final design of the demolition and reconstruction of the Bridges.

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