



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

DJ Stadtler
Executive Director

919 East Main Street, Suite 2400
Richmond, Virginia 23219

(804) 303-8700
www.vpra.virginia.gov

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: Virginia Passenger Rail Authority Personnel and Compensation Committee Assignments

WHEREAS, Section 33.2-292(A)(11) of the Code of Virginia empowers the Virginia Passenger Rail Authority (“VPRA”) to appoint committees as necessary for the performance of its duties, and Section 3.10 of VPRA’s BYLAWS permits the Board Chairperson to establish such committees with Board approval; and

WHEREAS, the Board Chairperson has established, and the Board has approved several standing VPRA committees, including a four-member Personnel and Compensation Committee; and

WHEREAS, the Board Chairperson and the Board now desire to add a fifth appointed member to the Personnel and Compensation Committee.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the following updated committee assignments for the VPRA Personnel and Compensation Committee:

- **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 Fisette** (newly assigned committee member)

#####