



## Board Meeting Agenda

Thursday, October 20, 2022

10:45 am – 2:25 pm

Truist Building

919 East Main Street

4<sup>th</sup> Floor, Piedmont Room

Richmond, Virginia 23219

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	Schedule
<b>1. Welcome / Call to Order</b>	Jennifer DeBruhl, Chairperson	10:45 a.m.
<b>2. Public Comment</b>	Open to the public	10:50 a.m.
<b>3. Approval of Meeting Minutes</b> <ul style="list-style-type: none"> <li>Action: Approve July 21, 2022, Minutes</li> </ul>	Jennifer DeBruhl, Chairperson	10:55 a.m.
<b>4. Executive Director Report</b>	DJ Stadtler, Executive Director, VPRA	11:00 a.m.
<b>5. King and Commonwealth</b> <ul style="list-style-type: none"> <li>Action: Approve Capital Project Budget Adjustment for King and Commonwealth Bridge Reconstruction Design</li> </ul>	Fyad Constantine, P.E., Assistant Vice President of Engineering and Construction, VPRA	12:00 p.m.
<b>6. FTA / Core Capacity Presentation</b> <ul style="list-style-type: none"> <li>Action: Approve authorization for VPRA to apply for FTA federal transportation assistance</li> </ul>	Mike McLaughlin, Chief Operating Officer, VPRA	12:15 p.m.
<b>7. Committee Membership Adjustment</b> <ul style="list-style-type: none"> <li>Action: Approve VPRA Personnel and Compensation Committee Assignments</li> </ul>	Michael Westermann, General Counsel, VPRA	12:20 p.m.
<b>8. Lunch</b>		12:25 p.m. - 1:05 p.m.
<b>9. Service Performance Update</b>	Jeremy Latimer, AICP, Director of Rail Services, VPRA	1:05 p.m.
<b>10. Project Management Support Services Procurement</b>	Shirlene Cleveland, P.E., Long Bridge Senior Director, VPRA	1:35 p.m.
<b>11. Rail Safety Month Recap</b>	Gerica Goodman, Director of External Affairs and Communications, VPRA	2:05 p.m.

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**12. Federal Funding Update**

Claire Mansfield, Government Affairs  
Manager, VPRA

2:10 p.m.

Randy Selleck, AICP, Director of Rail  
Planning and Environmental, DRPT

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**13. Adjournment**

2:25 p.m.

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