



COMMONWEALTH of VIRGINIA
Virginia Passenger Rail Authority

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Jennifer DeBruhl
Chairperson

**RESOLUTION
OF THE
VIRGINIA PASSENGER RAIL AUTHORITY BOARD**

January 24, 2023

MOTION

Made By: Sharon Bulova Seconded By: John Delandro

Action: Motion Carried, Unanimously

Title: Capital Project Budget Adjustment for Virginia S-Line Projects

WHEREAS, on May 23, 2022, the Board adopted the *Fiscal Year 2023 Budget* (the “**FY23 Budget**”) for the Virginia Passenger Rail Authority (“**VPRA**”), which includes \$1,450,000 total VPRA budget for the line item titled “S-Line Planning and Development”; and

WHEREAS, the North Carolina Department of Transportation (“**NCDOT**”) and VPRA are partnering to undertake various capital projects between Raleigh and Richmond along the rail line known as the S-Line, including certain capital projects to be undertaken on the VPRA-owned S-Line within the bounds of the Commonwealth (the “**Virginia S-Line Projects**”); and

WHEREAS, VPRA will lead the Virginia S-Line Projects and now desires to expend approximately \$39,450,000 to advance survey and preliminary engineering for the Virginia S-Line Projects, \$38,000,000 of which would be reimbursed to VPRA by NCDOT under a federal fiscal year 2022 Consolidated Rail Infrastructure and Safety Improvements grant; and

WHEREAS, VPRA now desires to increase the line item titled “S-Line Planning and Development” in the FY23 Budget from \$1,450,000 to \$39,450,000; and

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

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves a budget adjustment to increase the total VPRA budget for the line item titled “S-Line Planning and Development” in the FY23 Budget from \$1,450,000 to \$39,450,000, to fund survey and preliminary engineering for the Virginia S-Line Projects.

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