



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

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Chairperson

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RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

February 1, 2022

MOTION

Made By: Ms. Bulova Seconded By: Ms. Zimmerman

Action: Motion carried, Unanimously

Title: Authorization to Submit the Recommended FY23 VPRA Budget to Commonwealth Transportation Board

WHEREAS, Section 33.2-298 of the Code of Virginia requires that the Virginia Passenger Rail Authority (“VPRA”) prepare and submit a detailed annual operating plan and budget to the Commonwealth Transportation Board (“CTB”) by February 1 of each fiscal year; and

WHEREAS, Section 33.2-298 also requires that the VPRA prepare and submit for approval any proposed capital expenditures and projects for the following fiscal year to the CTB by February 1; and

WHEREAS, the VPRA Finance Committee met on January 10, 2022, to review the Recommended FY23 VPRA Budget; and

WHEREAS, the VPRA Finance Committee provided the Recommended FY23 VPRA Budget to the full VPRA Board for approval at the January 10, 2022 meeting.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the VPRA Executive Director and VPRA staff to submit to the CTB the attached Recommended FY23 VPRA Budget document for the CTB’s review and approval in compliance with Section 33.2-298 of the Code of Virginia.

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