



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

Jennifer L. Mitchell
Chairperson

600 East Main Street
Richmond, Virginia 23219

(804) 786-6440 (DRPT)
Fax: (804) 786-3725 (DRPT)

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

October 26, 2020

MOTION

Made By: Mr. Moorman Seconded By: Ms. Bulova

Action: Motion Carried, Unanimously

Title: Adoption of By-Laws

WHEREAS, the 2020 General Assembly, through Virginia Code Section 33.2-288, established the Virginia Passenger Rail Authority (“Authority”) to promote, sustain, and expand the availability of passenger and commuter rail service in the Commonwealth and to increase ridership of such service by connecting population centers with passenger and commuter rail service and increasing availability of such service; and

WHEREAS, Section 33.2-292(A)(1) of the Code of Virginia empowers the Authority to make and adopt bylaws, rules and regulations; and

WHEREAS, the adoption of bylaws by the Virginia Passenger Rail Authority Board (“Board”) is necessary for the Board to take certain actions to commence the activities of the Authority in carrying out the Authority’s statutory duties; and

WHEREAS, the Board has reviewed the proposed bylaws which have been reviewed and approved by the Virginia Office of the Attorney General for legal sufficiency.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves and adopts the attached bylaws for its use.

#####