



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

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Jennifer DeBruhl
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

April 24, 2023

MOTION

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

Action: Approve establishment of Northern Virginia Branch Office

Title: Approval of Northern Virginia Branch Office

WHEREAS, Article 2 of the Virginia Passenger Rail Authority (“VPRA”) Bylaws requires VPRA to maintain principal offices in Richmond, Virginia, and allows VPRA to establish branch offices within the Commonwealth in such locations as may be approved by this Board; and

WHEREAS, under an informal arrangement with the Department of Rail and Public Transportation (“DRPT”), VPRA currently has access to limited office space in Alexandria, Virginia; and

WHEREAS, VPRA has many large infrastructure projects ongoing in the northern Virginia region and has outgrown the limited DRPT office space; and

WHEREAS, VPRA staff has located a potential branch office at 1800 Diagonal Road in Alexandria, Virginia that meets the needs of VPRA, and staff has negotiated a lease, the commercial terms of which were briefed to this Board on April 24, 2023 in closed session; and

WHEREAS, the Board now desires to approve the establishment of a VPRA branch office in the northern Virginia region.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the establishment of a VPRA branch office in the northern Virginia region, to be located initially at 1800 Diagonal Road in Alexandria, Virginia, and which may be relocated from time to time within the northern Virginia region, at the discretion of the VPRA Executive Director.

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