



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

DJ Stadtler
Executive Director

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Jennifer DeBruhl
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

August 30, 2023

MOTION

Made By: John Watkins Seconded By: Cynthia Moses-Nedd

Action: Motion Carried, Unanimously

Title: Virginia Passenger Rail Authority P&C Committee Assignments

WHEREAS, Section 33.2-292(A)(11) of the Code of Virginia empowers the Virginia Passenger Rail Authority (“VPRA”) to appoint committees as necessary for the performance of its duties, and Section 3.10 of VPRA’s BYLAWS permits the Board Chairperson to establish such committees with Board approval; and

WHEREAS, as one such committee, the Board Chairperson has established the VPRA Personnel and Compensation Committee and the Board Chairperson and the Board now desire to appoint new members and reappoint certain current members.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the following updated assignments to the VPRA Personnel and Compensation Committee:

Victor Cardwell (chair)
Rod Hall (vice chair)
Charles Payne
Sharon Bulova

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