



# 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: Thelma Drake**

**Seconded By: James Spore**

**Action: Motion Carried, Unanimously**

#### **Title: Capital Grant Budget Adjustment for Newport News Station, Platform, & Service Facility Project**

**WHEREAS**, on May 25, 2023, the Board adopted the *Fiscal Year 2024 Budget* (the “**FY24 Budget**”) for the Virginia Passenger Rail Authority (“**VPRA**”), which includes \$43,900,000 total project budget for the line item titled “Newport News Station, Platform, & Service Facility”; and

**WHEREAS**, the City of Newport News and VPRA are partnering to construct a replacement passenger train station with intermodal connectivity, together with train storage and service facilities to accommodate existing and future Amtrak service (the “**Project**”); and

**WHEREAS**, under the federal CRISI grant program VPRA was allocated \$1,200,000 for the Project; and

**WHEREAS**, VPRA now desires to increase the line item titled “Newport News Station, Platform, & Service Facility” in the FY24 Budget by \$1,200,000, from \$43,900,000 to \$45,100,000; and

**WHEREAS**, § 3.4.1 of VPRA’s BYLAWS requires the Board to approve capital grants budget adjustments exceeding \$250,000.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby approves a budget adjustment to increase the total VPRA budget for the line item titled “Newport News Station, Platform, & Service Facility” in the FY24 Budget by \$1,200,000, from \$43,900,000 to \$45,100,000.

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