VPRA Decision Brief <u>Authority to Execute Project Addendum for Alexandria Fourth Track Project</u> <u>January 17, 2024</u>

Issue: VPRA is requesting the Board to authorize the VPRA Executive Director to execute a project addendum with CSXT for the Alexandria Fourth Track Project, which is a CSXT-led project.

Facts: The 2021 comprehensive rail agreement between CSXT and VPRA contemplates various rail improvement projects. For each project, the agreement requires CSXT and VPRA to enter into an individual project addendum prior to the start of construction activities.

Recommendation: Authorize the VPRA Executive Director to execute the Alexandria Fourth Track Project addendum.

Action Required by VPRA: Authorize execution by majority vote.

Options: Approve. Deny. Defer.