



## COMMONWEALTH of VIRGINIA

### *Virginia Passenger Rail Authority Board*

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Jennifer DeBruhl  
Chairperson

### **RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD**

**January 23, 2024**

#### **MOTION**

**Made By: Patricia Doersch      Seconded By: Sharon Bulova**

**Action: Motion carried, unanimously**

#### **Title: Authorization to Submit the Recommended FY25 VPRA Capital Budget to Commonwealth Transportation Board**

**WHEREAS**, Va. Code § 33.2-298 requires that the Virginia Passenger Rail Authority (“VPRA”) prepare and submit an annual operating plan and budget to the Commonwealth Transportation Board (“CTB”) by February 1 of each fiscal year; and

**WHEREAS**, Va. Code § 33.2-298 also requires that the VPRA prepare and submit for approval any proposed capital expenditures and projects for the following fiscal year to the CTB by February 1; and

**WHEREAS**, the VPRA Finance and Audit Committee met on January 12, 2024, to review the VPRA recommended capital budget for fiscal year 2025 (the “**Recommended FY25 VPRA Capital Budget**”); and

**WHEREAS**, on January 23, 2024, VPRA staff presented the Recommended FY25 VPRA Capital Budget to the Board.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby authorizes the VPRA Executive Director and VPRA staff to submit to the CTB the attached Recommended FY25 VPRA Capital Budget document for CTB’s review and approval or denial of proposed capital expenditures for fiscal year 2025, in compliance with Va. Code § 33.2-298.

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