



Board Meeting Agenda

Tuesday, January 23, 2024

10:30 a.m. – 2:00 p.m.

Truist Building

919 East Main Street

4th Floor, Piedmont Room

Richmond, Virginia 23219

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Jennifer DeBruhl , Chairperson	10:30 a.m.
2. Safety Briefing	Lamar Bates , Safety Director	10:35 a.m.
3. Welcome	Jennifer DeBruhl , Chairperson	10:40 a.m.
4. Public Comment	Open to the public	10:45 a.m.
5. Approval of Meeting Minutes <ul style="list-style-type: none"> Action: Approve minutes from December 6, 2023 	Jennifer DeBruhl , Chairperson	10:50 a.m.
6. Executive Director's Report	DJ Stadler , Executive Director	10:55 a.m.
7. New River Valley Update	Mike McLaughlin , Chief Operating Officer Christine Fix , Director of Planning	11:25 a.m.
8. Lunch		12:10 p.m.
9. Capital Budget FY2025 / Management Reserve <ul style="list-style-type: none"> Action: Approve FY25 Capital budget be submitted to CTB Action: Approve management reserve balance 	Steve Pittard , Chief Financial Officer Mike McLaughlin , Chief Operating Officer Shannon Perry , Director of Financial Planning & Analysis	12:45 p.m.
10. Investment Policy Amendment <ul style="list-style-type: none"> Action: Approve revised investment policy 	Steve Pittard , Chief Financial Officer	1:30 p.m.
11. Alexandria Fourth Track Project Addendum <ul style="list-style-type: none"> Action: Approve authority for VPRA to execute project addendum for Alexandria Fourth Track project 	Todd Hopkins , Engineering Project Senior Manager Michael Westermann , General Counsel	1:40 p.m.
12. Legislative Briefing	Gerica Goodman , Director of External Affairs and Communications	1:50 p.m.
13. Adjournment		2:00 p.m.