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Board Meeting Agenda

Tuesday, June 4, 2024
 9:00 a.m. – 2:00 p.m.
 1725 Duke Street
 1st Floor Conference Room
 Alexandria, Virginia 22314

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Jennifer DeBruhl, Chairperson	9:00 a.m.
2. Safety Briefing	Lamar Bates, Safety Director	9:05 a.m.
3. Welcome	Jennifer DeBruhl, Chairperson	9:10 a.m.
4. Public Comment	Open to the public	9:15 a.m.
5. Approval of Meeting Minutes <ul style="list-style-type: none"> Action: Approve minutes from January 23, 2024 Action: Approve minutes from May 23, 2024 	Jennifer DeBruhl, Chairperson	9:20 a.m.
6. Executive Director's Report	DJ Stadler, Executive Director	9:25 a.m.
7. FOIA Changes and Remote Participation Policy <ul style="list-style-type: none"> Action: Annual Adoption of Remote Participation Policy 	Michael Westermann, General Counsel	9:55 a.m.
8. Potomac Shores Update	DJ Stadler, Executive Director	10:00 a.m.
9. Closed Session	DJ Stadler, Executive Director Michael Westermann, General Counsel	10:20 a.m.
10. Project Updates	DJ Stadler, Executive Director	11:45 a.m.
11. Lunch		12:00 p.m.
12. FY 25 Budget and Management Reserve <ul style="list-style-type: none"> Action: Approve VPRA FY25 Budget Action: Approve Management Reserve Balance 	Steve Pittard, Chief Financial Officer	12:45 p.m.
13. Long Bridge South Package Procurement	Fyad Constantine, AVP, Engineering & Construction John Kostyniuk, Director of Procurement	1:15 p.m.
14. Service Performance and Amtrak 209 Agreement	Jeremy Lafimer, Director of Rail Services	1:35 p.m.
15. Adjournment	Jennifer DeBruhl, Chairperson	2:00 p.m.