

**VPRA Decision Brief**

**Virginia Passenger Rail Authority Committee Assignments August 27, 2024**

**Issue:** VPRA may appoint committees that are established by the Board Chairperson and approved by the Board.

**Facts:** Under VPRA’s Section 33.2-292(A)(11) of the Code of Virginia and Section 3.10 of VPRA’s Bylaws, the Board Chairperson has established, and the Board has approved two standing committees. New members have recently been appointed to the Board and the Board Chairperson and the Board now desire to adjust VPRA committee assignments.

**Recommendation:** Approve the updated committee assignments recommended by VPRA staff and the Board Chairperson.

**Action Required by VPRA:** Approve updated assignments as follows:

<b>Personnel and Compensation Committee</b>	<b>Finance and Audit Committee</b>
<ul style="list-style-type: none"><li>○ [●] (chair)</li><li>○ [●] (vicechair)</li><li>○ [●]</li><li>○ [●]</li><li>○ [●]</li></ul>	<ul style="list-style-type: none"><li>○ [●] (chair)</li><li>○ [●] (vicechair)</li><li>○ [●]</li><li>○ [●]</li><li>○ [●]</li></ul>

**Options:** Approve. Deny. Defer.