



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

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RESOLUTION
OF THE
VIRGINIA PASSENGER RAIL AUTHORITY BOARD

August 27, 2024

MOTION

Made By: Secoded By:

Action:

Title: Virginia Passenger Rail Authority Committee Assignments

WHEREAS, Section 33.2-292(A)(11) of the Code of Virginia empowers the Virginia Passenger Rail Authority ("VPRA") to appoint committees as necessary for the performance of its duties, and Section 3.10 of VPRA's BYLAWS permits the Board Chairperson to establish such committees with Board approval; and

WHEREAS, the Board Chairperson has established, and the Board has approved two standing VPRA committees; and

WHEREAS, new members have recently been appointed to the Board and the Board Chairperson and the Board now desire to adjust VPRA committee assignments.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the following updated committee assignments:

Table with 2 columns: Personnel and Compensation Committee, Finance and Audit Committee. Lists chair and vicechair positions for each committee.

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