



Board Meeting Agenda

Tuesday, August 27, 2024
 10:30 a.m. – 3:20 p.m.
 919 East Main Street
 Piedmont Room / 4th Floor
 Richmond, Virginia 23219

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

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Zach Trogdon , Interim Chairperson	10:30 a.m.
2. Safety Briefing	Lamar Bates , Safety Director	10:35 a.m.
3. Welcome	Zach Trogdon , Interim 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 June 4, 2024 	Zach Trogdon , Interim Chairperson	10:50 a.m.
6. Officer Elections & Committee Assignments <ul style="list-style-type: none"> Action: Virginia Passenger Rail Authority Officer Elections Action: Virginia Passenger Rail Authority Committee Assignments 	Zach Trogdon , Interim Chairperson	10:55 a.m.
7. Executive Director's Report <ul style="list-style-type: none"> Action: Adoption of DBE and SWAM Goals for Fiscal Year 2025 Action: Authorize execution of FY25 Amtrak State supported agreement 	DJ Stadler , Executive Director	11:00 a.m.
8. Norfolk Southern Transaction Update	DJ Stadler , Executive Director	12:00 p.m.
9. Closed Session – Overview of Proposed Legal Agreements with Norfolk Southern and VRE Commissions	Michael Westermann , General Counsel	12:15 p.m.
10. Norfolk Southern Comprehensive Rail Agreement & VRE Funding Agreement <ul style="list-style-type: none"> Action: Authority to Execute 2024 Comprehensive Rail Agreement between VPRA and Norfolk Southern Action: Authority to Execute Manassas Line Funding Agreement between VPRA and VRE Commissions 	Michael Westermann , General Counsel	12:45 p.m.
11. Lunch		12:50 p.m.
12. Project Updates	Mike McLaughlin , Chief Operating Officer	1:20 p.m.

13. Closed Session – Real Estate Discussion	Mike McLaughlin , Chief Operating Officer Joe Jagdmann , Sr. Associate General Counsel	1:35 p.m.
14. Budget Amendment, Management Reserve <ul style="list-style-type: none"> • <i>Action: Approve FY25 Budget Amendment</i> • <i>Action: Approve Management Reserve Balance</i> 	Steve Pittard , Chief Financial Officer	1:55 p.m.
15. Closed Session – Liability and Ethics Concerns for VPRA Board Members	Michael Westermann , General Counsel	2:15 p.m.
16. Closed Session – Annual Performance Evaluation of Executive Director <ul style="list-style-type: none"> • <i>Action: Action on Recommendation of P&C Committee</i> 	Zach Trogdon , Interim Chairperson	2:35 p.m.
17. Wrap-up/Adjournment	Zach Trogdon , Interim Chairperson	3:20 p.m.