

COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

DJ StadtlerExecutive Director

919 East Main Street, Suite 2400 Richmond, Virginia 23219 (804) 303-8700 www.vpra.virginia.gov

Tiffany Robinson Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

November 19, 2024

MOTION

Made By: D.J. Jordan Seconded By: Charles Payne

Action: Motion carried, unanimously

Title: Adoption of DBE and SWAM Goals for Fiscal Year 2025

WHEREAS, Section 9.1 of the *Virginia Passenger Rail Authority Procurement Rules* requires the Board to adopt prospective annual DBE and SWaM participation goals; and

WHEREAS, VPRA staff has recommended the Board to adopt a DBE and SWaM participation goal of **11.5%** of discretionary expenditures for fiscal year 2025.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby adopts the DBE and SWaM participation goal of **11.5%** of discretionary expenditures for fiscal year 2025.

####