



# COMMONWEALTH of VIRGINIA

## Virginia Passenger Rail Authority

DJ Stadtler  
Executive Director

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Tiffany Robinson  
Chairperson

### RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

November 19, 2024

#### MOTION

Made by: Charles Payne

Seconded by: John Watkins

Action: Motion carried, unanimously

#### Title: Authority to Execute \$729 Million Fed-State Partnership Cooperative Agreement with Federal Railroad Administration

**WHEREAS**, Section 33.2-292(A)(14) of the Code of Virginia empowers the Virginia Passenger Rail Authority (“VPRA”), *inter alia*, to accept federal grants; and

**WHEREAS**, VPRA applied for and has been awarded \$729,000,000 of federal financial assistance (the “FSP Federal Funding”) in support of Phase 2 of VPRA’s Transforming Rail in Virginia Program pursuant to a *Notice of Funding Opportunity for the Federal-State Partnership for Intercity Passenger Rail Program for Fiscal Year 2022*, Volume 87 No. 234 (December 7, 2022) and Amendment Volume 88 No. 23 (February 3, 2023); and

**WHEREAS**, the FSP Federal Funding will be administered by the Federal Railroad Administration (“FRA”) under a cooperative agreement using FRA’s standard grant terms and conditions; and

**WHEREAS**, the Board now desires to authorize the VPRA Executive Director to finalize and enter into a cooperative agreement between VPRA and FRA for the FSP Federal Funding.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby authorizes the VPRA Executive Director to finalize and execute a cooperative agreement between VPRA and FRA, in a form he deems acceptable, under which FRA will supply the FSP Grant Funding in support of Phase 2 of VPRA’s Transforming Rail in Virginia Program.

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