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Board Meeting Agenda

Tuesday, November 19, 2024

10:30 a.m. – 3:00 p.m.

919 East Main Street

Piedmont Room / 4th Floor

Richmond, Virginia 23219

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Tiffany Robinson , Chairperson	10:30 a.m.
2. Safety Briefing	Lamar Bates , Safety Director	10:35 a.m.
3. Welcome	Tiffany Robinson , 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 August 27, 2024 	Tiffany Robinson , Chairperson	10:50 a.m.
6. Executive Director's Report <ul style="list-style-type: none"> Action: Approve Fed-State Partnership Grant Agreement Action: Approve VPRA Bylaw Changes 	DJ Stadler , Executive Director	10:55 a.m.
7. Closed Session King and Commonwealth Agreement <ul style="list-style-type: none"> Action: Approve King & Commonwealth VRE Agreement 	Geoff Pelletier , Senior Director of Projects Michael Westermann , General Counsel	11:35 a.m.
8. SWaM / DBE <ul style="list-style-type: none"> Action: Approve SWaM/DBE Goal 	John Kostyniuk , Director of Procurement	11:45 a.m.
9. Long Bridge North and South Packages Briefing	Mike McLaughlin , Chief Operating Officer Shirlene Cleveland , Long Bridge Senior Director Fyiad Constantine , AVP, Engineering & Construction	11:55 a.m.
10. Closed Session Long Bridge North and South Packages Briefing	Mike McLaughlin , Chief Operating Officer Shirlene Cleveland , Long Bridge Senior Director Fyiad Constantine , AVP, Engineering & Construction	12:05 p.m.
11. Lunch		12:35 p.m.
12. FY24 Financial Statement Audit Results	PBMares, LLC	1:00 p.m.
13. VPRA Financial Statements	Bonnie Hite , Director of Accounting	1:20 p.m.
14. FY26 Budget Look Ahead <ul style="list-style-type: none"> Action: Approve Quarterly Management Reserve 	Shannon Perry , Senior Director of FP&A	1:30 p.m.
15. Employee Engagement Update	Joan Verbonitz , Chief Administrative Officer	1:50 p.m.

16. Economic Impact Study	Gerica Goodman , Director of External Affairs & Communications Terry Rephann, Ph. D. , Regional Economist with Weldon Cooper Center, University of Virginia João Ferreira, Ph. D. , Regional Economist with Weldon Cooper Center, University of Virginia	2:20 p.m.
17. General Assembly Preview	Gerica Goodman , Director of External Affairs & Communications	2:35 p.m.
18. Service Performance Update	Jeremy Latimer , Director of Rail Services	2:40 p.m.
19. Wrap-up/Adjournment	Tiffany Robinson , Chairperson	3:00 p.m.
