

VPRA Decision Brief

Virginia Passenger Rail Authority Committee Assignments January 16, 2025

Issue: VPRA may appoint committees that are established by the Board Chairperson and approved by the Board.

Facts: Under VPRA's Section 33.2-292(A)(11) of the Code of Virginia and Section 3.10 of VPRA's Bylaws, the Board Chairperson has established, and the Board has approved two standing committees. The Board Chairperson and the Board now desire to adjust VPRA committee assignments.

Recommendation: Approve the updated committee assignments recommended by VPRA staff and the Board Chairperson.

Action Required by VPRA: Approve updated assignments as follows:

Personnel and Compensation Committee	Finance and Audit Committee
<ul style="list-style-type: none">○ Beth Rhinehart (committee chair)○ Victor Cardwell○ Charlie Payne○ Sandy Bushue○ Neal Crawford○ Thelma Drake (<i>ex officio</i> as Vice-Chairperson of the Board)○ Tiffany Robinson (<i>ex officio</i> as Chairperson of the Board)	<ul style="list-style-type: none">○ Patricia Doersch (committee chair)○ John Watkins○ John Delandro○ Cynthia Moses-Nedd○ DJ Jordan○ Darien Flowers○ Thelma Drake (<i>ex officio</i> as Vice-Chairperson of the Board)○ Tiffany Robinson (<i>ex officio</i> as Chairperson of the Board)

Options: Approve. Deny. Defer.