



# COMMONWEALTH of VIRGINIA

## *Virginia Passenger Rail Authority*

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Tiffany Robinson  
Chairperson

### RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

January 16, 2025

#### MOTION

Made By:           Seconded By:

Action:

#### **Title: Authority to Execute Project Addendum for Franconia-Lorton Third Track and Railroad Bridges over Newington Road Projects**

**WHEREAS**, on March 26, 2021, the Virginia Passenger Rail Authority (“VPRA”) and CSX Transportation, Inc. (“CSXT”) entered into a comprehensive rail agreement (the “CRA”); and

**WHEREAS**, the CRA contemplates a program of rail improvement projects between Richmond and Washington, D.C., some of which projects will be led by CSXT and some of which will be led by VPRA; and

**WHEREAS**, for each rail improvement project, the CRA contemplates CSXT and VPRA entering into a specific “project addendum” prior to the start of construction; and

**WHEREAS**, the parties have sufficiently advanced the following two CSXT-led projects to the point where the parties are ready to enter into a single corresponding project addendum and to begin construction activities:

- (a) Franconia to Lorton Third Track Project, which constitutes approximately six (6) miles of new third track between milepost CFP 99.0 and milepost CFP 92.3, and
- (b) the Railroad Bridges over Newington Road Project, which constitutes two adjacent two-track bridges over Newington Road and associated track necessary to maintain operations and minimize impacts to train operations between milepost CFP 96.2 and milepost CFP 95.3; and

**WHEREAS**, the parties are currently finalizing the negotiations of such a project addendum; and

**WHEREAS**, pursuant to Table 2 of § 3.4.1 of the VPRA BYLAWS, the Board now desires to authorize the VPRA Executive Director to execute the project addendum once it has been finalized.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby authorizes the VPRA Executive Director to collaborate with CSXT to finalize the form of the project addendum, and to execute a project addendum between VPRA and CSXT consistent with the form attached hereto as **EXHIBIT A**, with any modifications he deems necessary or reasonable.

**EXHIBIT A**

**[SEE ATTACHED DRAFT]**

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