



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**

January 16, 2025

MOTION

Made By: Darien Flowers Seconded By: John Delandro

Action: Motion passed, unanimously

Title: Virginia Passenger Rail Authority Committee Assignments

WHEREAS, Section 33.2-292(A)(11) of the Code of Virginia empowers the Virginia Passenger Rail Authority (“**VPRA**”) to appoint committees as necessary for the performance of its duties, and Section 3.10 of VPRA’s **BYLAWS** permits the Board Chairperson to establish such committees with Board approval; and

WHEREAS, the Board Chairperson has established, and the Board has approved two standing VPRA committees; and

WHEREAS, the Board Chairperson and the Board now desire to adjust VPRA committee assignments.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the following updated committee assignments:

Personnel and Compensation Committee	Finance and Audit Committee
<ul style="list-style-type: none"> ○ Beth Rhinehart (committee chair) ○ Charlie Payne (vice-chair) ○ Victor Cardwell ○ 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 Delandro (vice-chair) ○ John Watkins ○ 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)

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