



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

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RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

January 16, 2025

MOTION

Made By: [●] Seconded By: [●]

Action: [●]

Title: Authorization to Submit the Recommended FY26 VPRA Capital Budget to Commonwealth Transportation Board

WHEREAS, Va. Code § 33.2-298 requires that the Virginia Passenger Rail Authority (“VPRA”) prepare and submit an annual operating plan and budget to the Commonwealth Transportation Board (“CTB”) by February 1 of each fiscal year; and

WHEREAS, Va. Code § 33.2-298 also requires that the VPRA prepare and submit for approval any proposed capital expenditures and projects for the following fiscal year to the CTB by February 1; and

WHEREAS, the VPRA Finance and Audit Committee met on January 6, 2025, to review the VPRA recommended capital budget for fiscal year 2026 (the “**Recommended FY26 VPRA Capital Budget**”); and

WHEREAS, on January 16, 2025, VPRA staff presented the Recommended FY26 VPRA Capital Budget to the Board.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the VPRA Executive Director and VPRA staff to submit to the CTB the Recommended FY26 VPRA Capital Budget document, as briefed to the Board on January 16, 2025, for CTB’s review and approval or denial of proposed capital expenditures for fiscal year 2026, in compliance with Va. Code § 33.2-298.

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