



## Board Meeting Agenda

Thursday, January 16, 2025  
 10:30 a.m. – 3:30 p.m.  
 919 East Main Street  
 Piedmont Room / 4<sup>th</sup> Floor  
 Richmond, Virginia 23219

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	SCHEDULE
<b>1. Call to Order</b>	<b>Tiffany Robinson</b> , Chairperson	10:30 a.m.
<b>2. Safety Briefing</b>	<b>Lamar Bates</b> , Safety Director	10:35 a.m.
<b>3. Welcome</b>	<b>Tiffany Robinson</b> , Chairperson	10:40 a.m.
<b>4. Roll Call Attendance</b>	<b>Tiffany Robinson</b> , Chairperson	10:42 a.m.
<b>5. Public Comment</b>	<b>Open to the public</b>	10:45 a.m.
<b>6. Approval of Meeting Minutes</b> <ul style="list-style-type: none"> <li>Action: Approve minutes from November 19, 2024</li> </ul>	<b>Tiffany Robinson</b> , Chairperson	10:50 a.m.
<b>7. Board Committee Membership</b> <ul style="list-style-type: none"> <li>Action: Approve additional Board committee members.</li> </ul>	<b>Tiffany Robinson</b> , Chairperson	10:55 a.m.
<b>8. Executive Director's Report</b>	<b>DJ Stadler</b> , Executive Director	11:00 a.m.
<b>9. Service Performance Update</b>	<b>Jeremy Latimer</b> , Director of Rail Services	11:35 a.m.
<b>10. Lunch</b>		12:40 p.m.
<b>11. Closed Session</b> <i>(Budget and Project Updates)</i>	<b>Mike McLaughlin</b> , Chief Operating Officer <b>Geoff Pelletier</b> , Senior Director of Projects <b>Shirlene Cleveland</b> , Long Bridge Senior Director	1:10 p.m.
<b>12. Revenue Sources</b>	<b>Steve Pittard</b> , Chief Financial Officer	1:45 p.m.
<b>13. FY26 Budget</b> <ul style="list-style-type: none"> <li>Action: Approve FY26 Capital Budget for submission to CTB</li> <li>Action: Approve Management Reserve</li> </ul>	<b>Shannon Perry</b> , Senior Director of Financial Planning & Analysis	2:00 p.m.
<b>14. Contract Activity Approvals</b> <ul style="list-style-type: none"> <li>Franconia to Lorton Third Track</li> <li>VRE Funding and Operating Agreements</li> <li>Long Bridge South Package</li> </ul>	<b>DJ Stadler</b> , Executive Director	2:30 p.m.
<b>15. Employee Engagement Update</b>	<b>Joan Verbonitz</b> , Chief Administrative Officer	2:50 p.m.
<b>16. Wrap-up/Adjournment</b>	<b>Tiffany Robinson</b> , Chairperson	3:30 p.m.