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Board Meeting Agenda

Thursday, May 22, 2025

10:30 a.m. – 2:20 p.m.

1800 Diagonal Road

Suite 300

Alexandria, Virginia 22314

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Tiffany Robinson, Chairperson	10:30 a.m.
2. Safety Briefing	Joan Verbonitz, Chief Administrative Officer	10:35 a.m.
3. Welcome	Tiffany Robinson, Chairperson	10:40 a.m.
4. Roll Call Attendance	Tiffany Robinson, Chairperson	10:42 a.m.
5. Public Comment	Open to the public	10:45 a.m.
6. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve minutes from January 16, 2025	Tiffany Robinson, Chairperson	10:50 a.m.
7. Executive Director's Report <ul style="list-style-type: none">Action: Bylaws Update	DJ Stadler, Executive Director	10:55 a.m.
8. Service Updates	Jeremy Latimer, Director of Rail Services	11:45 a.m.
9. Lunch		12:30 p.m.
10. Closed Session (Project Updates) (Sidings Project Changes)	Mike McLaughlin, Chief Operating Officer Shirlene Cleveland, Long Bridge Senior Director Geoff Pelletier, Senior Director of Projects Jeremy Latimer, Director of Rail Services Steve Pittard, Chief Financial Officer Rob Pinckney, Senior Director of Projects	1:00 p.m.
11. FY26 Budget, Management Reserve <ul style="list-style-type: none">Action: FY26 BudgetAction: Management Reserve	Shannon Perry, Senior Director of Financial Planning & Analysis	1:50 p.m.
12. Wrap-up/Adjournment	Tiffany Robinson, Chairperson	2:20 p.m.