



## Board Meeting Agenda

Thursday, May 22, 2025

10:30 a.m. – 2:20 p.m.

1800 Diagonal Road

Suite 300

Alexandria, Virginia 22314

[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>Joan Verbonitz</b> , Chief Administrative Officer	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 January 16, 2025</li> </ul>	<b>Tiffany Robinson</b> , Chairperson	10:50 a.m.
<b>7. Executive Director's Report</b> <ul style="list-style-type: none"> <li>Action: Bylaws Update</li> </ul>	<b>DJ Stadler</b> , Executive Director	10:55 a.m.
<b>8. Service Updates</b>	<b>Jeremy Latimer</b> , Director of Rail Services	11:45 a.m.
<b>9. Lunch</b>		12:30 p.m.
<b>10. Closed Session</b> (Project Updates) (Sidings Project Changes)	<b>Mike McLaughlin</b> , Chief Operating Officer <b>Shirlene Cleveland</b> , Long Bridge Senior Director <b>Geoff Pelletier</b> , Senior Director of Projects <b>Jeremy Latimer</b> , Director of Rail Services <b>Steve Pittard</b> , Chief Financial Officer <b>Rob Pinckney</b> , Senior Director of Projects	1:00 p.m.
<b>11. FY26 Budget, Management Reserve</b> <ul style="list-style-type: none"> <li>Action: FY26 Budget</li> <li>Action: Management Reserve</li> </ul>	<b>Shannon Perry</b> , Senior Director of Financial Planning & Analysis	1:50 p.m.
<b>12. Wrap-up/Adjournment</b>	<b>Tiffany Robinson</b> , Chairperson	2:20 p.m.