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Board Meeting Agenda

Thursday, June 26, 2025

11:00 a.m. – 12:30 p.m.

Virtual Meeting

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Tiffany Robinson, Chairperson	11:00 a.m.
2. Safety Briefing	Joan Verbonitz, Chief Administrative Officer	11:02 a.m.
3. Welcome	Tiffany Robinson, Chairperson	11:05 a.m.
4. Roll Call Attendance	Tiffany Robinson, Chairperson	11:10 a.m.
5. Public Comment	To make a public comment, please use this link: https://vapassengerrailauthority.org/contact/	11:13 a.m.
6. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve minutes from May 22, 2025	Tiffany Robinson, Chairperson	11:17 a.m.
7. Executive Director's Report	DJ Stadtler, Executive Director	11:20 a.m.
8. Project Updates	Mike McLaughlin, Chief Operating Officer Shirlene Cleveland, Long Bridge Senior Director Geoff Pelletier, Senior Director of Projects Rob Pinckney, Senior Director of Projects	11:25 a.m.
9. Closed Session (Project Negotiation Updates)	Mike McLaughlin, Chief Operating Officer Shirlene Cleveland, Long Bridge Senior Director Geoff Pelletier, Senior Director of Projects	11:35 a.m.
10. FY26 Budget Amendment and Management Reserve <ul style="list-style-type: none">Action: FY26 Budget Amendment and Management Reserve Balance	Shannon Perry, Senior Director of Financial Planning & Analysis	12:00 p.m.
11. Wrap-up/Adjournment	Tiffany Robinson, Chairperson	12:30 p.m.