

VPRA Decision Brief

Virginia Passenger Rail Authority Committee Assignments August 26, 2025

Issue: VPRA may appoint committees that are established by the Board Chairperson and approved by the Board.

Facts: Under VPRA's Section 33.2-292(A)(11) of the Code of Virginia and Section 3.10 of VPRA's Bylaws, the Board Chairperson has established, and the Board has approved two standing committees. New members have recently been appointed to the Board and the Board Chairperson and the Board now desire to adjust VPRA committee assignments.

Recommendation: Approve the updated committee assignments recommended by VPRA staff and the Board Chairperson.

Action Required by VPRA: Approve updated assignments as follows:

Personnel and Compensation Committee	Finance and Audit Committee
<ul style="list-style-type: none">○ Beth Rhinehart (chair)○ Charlie Payne (vicechair)○ Cynthia Lawrence○ Sandy Bushue○ Neal Crawford○ Tiffany Robinson (<i>ex officio</i> as Board chair)○ Thelma Drake (<i>ex officio</i> as Board vicechair)	<ul style="list-style-type: none">○ Patricia Doersch (chair)○ John Delandro (vicechair)○ Susan Spears○ John Watkins○ DJ Jordan○ Darien Flowers○ Tiffany Robinson (<i>ex officio</i> as Board chair)○ Thelma Drake (<i>ex officio</i> as Board vicechair)

Options: Approve. Deny. Defer.