



# COMMONWEALTH of VIRGINIA

## *Virginia Passenger Rail Authority*

DJ Stadtler  
Executive Director

919 East Main Street, Suite 2400  
Richmond, Virginia 23219

(804) 303-8700  
[www.vpra.virginia.gov](http://www.vpra.virginia.gov)

Tiffany Robinson  
Chairperson

### RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

August 26, 2025

#### MOTION

Made By:           Seconded By:

Action:

#### **Title: Authority to Execute Project Addendum for Potomac Creek Third Track South (Siding A) Project**

**WHEREAS**, on March 26, 2021, the Virginia Passenger Rail Authority ("VPRA") and CSX Transportation, Inc. ("CSXT") entered into a comprehensive rail agreement (the "CRA"); and

**WHEREAS**, the CRA contemplates a program of rail improvement projects between Richmond and Washington, D.C., some of which projects will be led by CSXT and some of which will be led by VPRA; and

**WHEREAS**, for each rail improvement project, the CRA contemplates CSXT and VPRA entering into a specific "project addendum" prior to the start of construction; and

**WHEREAS**, the parties have sufficiently advanced the Potomac Creek Third Track South (Siding A) Project (which constitutes approximately four (4) miles of new third track between mileposts CFP 65.2 and CFP 61.3) to the point where they are ready to enter into the corresponding project addendum and to begin construction activities shortly thereafter; and

**WHEREAS**, pursuant to Table 2 of § 3.4.1 of the VPRA BYLAWS, the Board now desires to authorize the VPRA Executive Director to execute such project addendum.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby authorizes the VPRA Executive Director to execute a project addendum between VPRA and CSXT in substantially the form attached hereto as **EXHIBIT A**, with any modifications he deems necessary or reasonable.

**EXHIBIT A**

**[SEE ATTACHED DRAFT]**

####