



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

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Tiffany Robinson
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

August 26, 2025

MOTION

Made by:

Seconded by:

Action:

Title: Authority to Execute \$100 Million CRISI Grant Agreement with Federal Railroad Administration

WHEREAS, Section 33.2-292(A)(14) of the Code of Virginia empowers the Virginia Passenger Rail Authority (“VPRA”), *inter alia*, to accept federal grants; and

WHEREAS, VPRA applied for and has been awarded \$100,000,000 of Consolidated Rail Infrastructure and Safety Improvements federal financial assistance (the “Bypass CRISI Federal Funding”) in support of VPRA’s Franconia-Springfield Bypass Project; and

WHEREAS, the Bypass CRISI Federal Funding will be administered by the Federal Railroad Administration (“FRA”) under an agreement using FRA’s standard grant terms and conditions; and

WHEREAS, the Board now desires to authorize the VPRA Executive Director to finalize and enter into an agreement between VPRA and FRA for the Bypass CRISI Federal Funding.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the VPRA Executive Director to finalize and execute an agreement between VPRA and FRA, in a form he deems acceptable, under which FRA will supply the Bypass CRISI Grant Funding in support of VPRA’s Franconia-Springfield Bypass Project.

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