



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

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RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

August 26, 2025

MOTION

Made By: Seconded By:

Action:

Title: Adoption of Remote Participation and All-Virtual Meeting Policy

WHEREAS, Section 2.2-3708.3(D) of the Code of Virginia will be modified as of July 1, 2024, and will require public bodies to adopt annually a policy before the public body may utilize individual remote participation in public meetings by members of public bodies or all-virtual public meeting; and

WHEREAS, this Board approved VPRA's *Remote Participation and All-Virtual Meeting Policy* on July 21, 2022, and now desires to re-adopt that policy with certain modifications to align with the modified Section 2.2-3708.3(D) of the Code of Virginia; and

WHEREAS, the Board has reviewed the document titled *Remote Participation and All-Virtual Meeting Policy* attached hereto as **EXHIBIT A**, which document has been reviewed and approved for legal sufficiency by VPRA legal counsel.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves and adopts the document titled *Remote Participation and All-Virtual Meeting Policy* in the form attached hereto as **EXHIBIT A**, which shall replace and supersede the document of the same title adopted by this Board on July 21, 2022.

EXHIBIT A

[SEE ATTACHED]

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