



Board Meeting Agenda

Tuesday, August 26, 2025

10:30 a.m. – 2:45 p.m.

919 East Main Street

Piedmont Room, 4th Floor

Richmond, VA 23219

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Tiffany Robinson, Chairperson	10:30 a.m.
2. Safety Briefing	Lamar Bates, Safety Director	10:32 a.m.
3. Welcome and Introduction of New Board Members	Tiffany Robinson, Chairperson	10:35 a.m.
4. Roll Call Attendance	Tiffany Robinson, Chairperson	10:45 a.m.
5. Public Comment	Open to the Public	10:47 a.m.
6. Approval of Meeting Minutes <ul style="list-style-type: none"> Action: Approve minutes from June 26, 2025 	Tiffany Robinson, Chairperson	10:50 a.m.
7. Annual Governance Requirements <ul style="list-style-type: none"> Action: Virginia Passenger Rail Authority Committee Assignments Action: Adoption of Remote Participation and All-Virtual Meeting Policy 	Tiffany Robinson, Chairperson	10:53 a.m.
8. Executive Director's Report <ul style="list-style-type: none"> Action: Authorization to Execute \$100M CRISI Grant Agreement Action: Authorization of Siding A Project Addendum with CSXT Action: Adoption of DBE and SWaM Goals for Fiscal Year 2026 	DJ Stadler, Executive Director	11:00 a.m.
9. Board Management Reserve <ul style="list-style-type: none"> Action: Approve Management Reserve Balance 	Selma Nuhanovic, Financial Planning & Analysis Senior Manager	11:45 a.m.
10. Amtrak 209 Agreement Overview	Ashwini Tamhane, Senior Manager of Passenger Operations	12:00 p.m.
11. Lunch		12:15 p.m.
12. Closed Session Alexandria Fourth Track Project Updates	Mike McLaughlin, Chief Operating Officer Adeel Mysorewala, Engineering Project Manager	1:00 p.m.
13. Service Performance Updates	Jeremy Latimer, Senior Director of Rail Services	1:15 p.m.
14. FY26 Organizational Goals <ul style="list-style-type: none"> Ridership and Revenue Long Bridge Project Milestones Other Major Project Milestones Other Organizational Goals 	DJ Stadler Mike McLaughlin, Ian Langan Mike McLaughlin, Rob Pinckney Mike McLaughlin, Natasha Vance	1:45 p.m.
15. Wrap-up/Adjournment	Tiffany Robinson, Chairperson	2:45 p.m.