



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

DJ Stadtler
Executive Director

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Tiffany Robinson
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

August 26, 2025

MOTION

Made By: Patricia Doersch Seconded By: John Watkins

Action: Motion carried, unanimously

Title: Virginia Passenger Rail Authority Committee Assignments

WHEREAS, Section 33.2-292(A)(11) of the Code of Virginia empowers the Virginia Passenger Rail Authority (“VPRA”) to appoint committees as necessary for the performance of its duties, and Section 3.10 of VPRA’s BYLAWS permits the Board Chairperson to establish such committees with Board approval; and

WHEREAS, the Board Chairperson has established, and the Board has approved two standing VPRA committees; and

WHEREAS, new members have recently been appointed to the Board and the Board Chairperson and the Board now desire to adjust VPRA committee assignments.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the following updated committee assignments:

Personnel and Compensation Committee	Finance and Audit Committee
○ 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)	○ 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)

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