



# 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: Charles Payne

Seconded by: Darien Flowers

Action: Motion carried, unanimously

#### **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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