



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

Board Meeting Agenda

Thursday, May 22, 2025

10:30 a.m. – 2:20 p.m.

1800 Diagonal Road

Suite 300

Alexandria, Virginia 22314

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Tiffany Robinson , Chairperson	10:30 a.m.
2. Safety Briefing	Joan Verbonitz , Chief Administrative Officer	10:35 a.m.
3. Welcome	Tiffany Robinson , Chairperson	10:40 a.m.
4. Roll Call Attendance	Tiffany Robinson , Chairperson	10:42 a.m.
5. Public Comment	Open to the public	10:45 a.m.
6. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve minutes from January 16, 2025	Tiffany Robinson , Chairperson	10:50 a.m.
7. Executive Director's Report <ul style="list-style-type: none">Action: Bylaws Update	DJ Stadler , Executive Director	10:55 a.m.
8. Service Updates	Jeremy Latimer , Director of Rail Services	11:45 a.m.
9. Lunch		12:30 p.m.
10. Closed Session (Project Updates) (Sidings Project Changes)	Mike McLaughlin , Chief Operating Officer Shirlene Cleveland , Long Bridge Senior Director Geoff Pelletier , Senior Director of Projects Jeremy Latimer , Director of Rail Services Steve Pittard , Chief Financial Officer Rob Pinckney , Senior Director of Projects	1:00 p.m.
11. FY26 Budget, Management Reserve <ul style="list-style-type: none">Action: FY26 BudgetAction: Management Reserve	Shannon Perry , Senior Director of Financial Planning & Analysis	1:50 p.m.
12. Wrap-up/Adjournment	Tiffany Robinson , Chairperson	2:20 p.m.