

COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

DJ StadtlerExecutive Director

919 East Main Street, Suite 2400 Richmond, Virginia 23219

(804) 303-8700 www.vpra.virginia.gov

Tiffany Robinson Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

October 7, 2025

MOTION

Made By: Seconded By:

Action:

Title: Authority to Execute FY26 State Supported Agreement between VPRA and Amtrak

WHEREAS, Amtrak is authorized by 49 U.S.C. § 24101 to operate intercity passenger rail service; and

WHEREAS, the Virginia Passenger Rail Authority ("VPRA") supports financially the Virginia Amtrak state-supported passenger rail service; and

WHEREAS, VPRA desires to continue Virginia Amtrak state-supported service under an agreement covering federal fiscal year 2026 in the form attached hereto as EXHIBIT A (the "FY26 State Supported Agreement"); and

WHEREAS, VPRA and Amtrak intend to use the FY26 State Supported Agreement as a base, long-term agreement, and to enter into successive annual amendments to the appendices for the FY26 State Supported Agreement to reflect necessary updates to schedules, station hours, train consists, staffing levels, operations pricing and equipment capital costs, and the cost methodology established pursuant to the *Passenger Rail Investment and Improvement Act of 2008*, each as needed for future federal fiscal years beyond 2026.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the VPRA Executive Director to finalize and execute the FY26 State Supported Agreement between VPRA and Amtrak in substantially the same form as **EXHIBIT A**, with such modifications as he deems necessary or reasonable.

EXHIBIT A

[SEE ATTACHED DRAFT FY26 STATE SUPPORTED AGREEMENT]

####