



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

DJ Stadtler
Executive 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 Project Addendum with CSXT for Long Bridge Project

WHEREAS, on March 26, 2021, the Virginia Passenger Rail Authority ("VPRA") and CSX Transportation, Inc. ("CSXT") entered into a comprehensive rail agreement (the "CRA"); and

WHEREAS, the CRA contemplates a program of rail improvement projects between Richmond and Washington, D.C., some of which projects will be led by CSXT and some of which will be led by VPRA; and

WHEREAS, for each rail improvement project, the CRA contemplates CSXT and VPRA entering into a specific "project addendum" prior to the start of CSXT construction activities; and

WHEREAS, VPRA has already awarded two independent design-build agreements with separate design-builders to construct the Long Bridge Project, one agreement for the North Package and one agreement for the South Package; and

WHEREAS, VPRA and CSXT have now sufficiently advanced the Long Bridge Project to the point where they are ready to enter into the corresponding project addendum between VPRA and CSXT and to begin the CSXT-led construction activities; and

WHEREAS, pursuant to Table 2 of § 3.4.1 of the VPRA BYLAWS, the Board now desires to authorize the VPRA Executive Director to execute such project addendum.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the VPRA Executive Director to execute a project addendum between VPRA and CSXT in substantially the form attached hereto as **EXHIBIT A**, with any modifications he deems necessary or reasonable.

EXHIBIT A

[SEE ATTACHED DRAFT]

####