



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

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Tiffany Robinson
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

October 7, 2025

MOTION

Made by:

Seconded by:

Action:

Title: Authority to Execute \$56 Million CMAQ 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's anticipates applying about \$56,000,000 of federally-sourced Congestion Mitigation and Air Quality Improvement funding (the "**A4T CMAQ Federal Funding**") in support of VPRA's Alexandria Fourth Track project; and

WHEREAS, the A4T CMAQ 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 A4T CMAQ 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 A4T CMAQ Federal Funding in support of VPRA's Alexandria Fourth Track Project.

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