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Board Meeting Agenda

Tuesday, October 7, 2025

10:30 a.m. – 2:20 p.m.

919 East Main Street

Piedmont Room, 4th Floor

Richmond, VA 23219

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Tiffany Robinson, Chairperson	10:30 a.m.
2. Safety Briefing	Lamar Bates, Safety Director	10:32 a.m.
3. Welcome	Tiffany Robinson, Chairperson	10:34 a.m.
4. Roll Call Attendance	Tiffany Robinson, Chairperson	10:35 a.m.
5. Public Comment	Open to the Public	10:37 a.m.
6. Approval of Meeting Minutes <ul style="list-style-type: none">Action: Approve minutes from August 26, 2025	Tiffany Robinson, Chairperson	10:42 a.m.
7. Audit Results	Bonnie Hite, Director of Accounting	10:45 a.m.
8. Executive Director's Report <ul style="list-style-type: none">Action: Approve Authority to Execute FY26 Amtrak 209 AgreementAction: Approve Authority to Execute CMAQ Grant Agreement	DJ Stadtler, Executive Director	11:00 a.m.
9. Construction Updates Report	Mike McLaughlin, Chief Operating Officer Shirlene Cleveland, Long Bridge Senior Director Geoff Pelletier, Senior Director of Projects	11:35 a.m.
10. Project Updates Alexandria Fourth Track, King & Commonwealth Bridges, and Alexandria Station	Geoff Pelletier, Senior Director of Projects	11:55 a.m.
11. Construction Windows and Service Plan	DJ Stadtler, Executive Director Gerica Goodman, Director of External Affairs & Communications	12:10 p.m.
12. Lunch		12:30 p.m.
13. Board Management Reserve and FY26 Budget Amendment <ul style="list-style-type: none">Action: Approve Management Reserve Balance and Second FY26 Budget Amendment	Selma Nuhanovic, Financial Planning & Analysis Senior Manager	1:00 p.m.
14. Long Bridge Construction Phase Project Addendum <ul style="list-style-type: none">Action: Authority to Execute Long Bridge Construction Phase Project Addendum	Shirlene Cleveland, Long Bridge Senior Director	1:10 p.m.

15. Closed Session Executive Director Performance	Tiffany Robinson , Chairperson Beth Rhinehart , Personnel & Compensation Committee Chairperson	1:20 p.m.
16. Actions Regarding Executive Director <ul style="list-style-type: none"> • <i>Action: Approve Performance Year 2025 Salary Adjustment</i> • <i>Action: Approve Performance Year 2025 Bonus</i> • <i>Action: Authorize the VPRA Board Chairperson to Negotiate and Execute a new Employment Contract with the VPRA Executive Director</i> 	Tiffany Robinson , Chairperson	2:15 p.m.
17. Wrap-up/Adjournment	Tiffany Robinson , Chairperson	2:20 p.m.