



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority

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Tiffany Robinson
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

December 16, 2025

MOTION

Made By: Seconded By:

Action:

Title: Election of Officers to Replace Resigned Officers

WHEREAS, since the last election of Board officers, the Board Vice-Chairperson (Thelma Drake), and the Treasurer (Steve Pittard) have each resigned; and

WHEREAS, the Board now desires to elect a new Vice-Chairperson and new Treasurer.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby elects [●] as the Vice-Chairperson and Laura Farmer as the Treasurer, each to serve until the earlier between (i) the expiration or termination of his/her tenure and a duly qualified successor is elected, and (ii) a subsequent election replacing him/her.

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