



Virginia Passenger Rail Authority Board Meeting Agenda

Monday, February 1, 2022

10:00 am – 1:00 pm

Virginia Passenger Rail Authority

600 East Main St., Suite 2102

DRPT Conference Room

Richmond, Virginia 23219

AGENDA ITEMS	PRESENTER
1. Welcome / Call to Order	Jennifer Mitchell, Chairperson
2. Public Comment	Open to the public
3. Approval of Meeting Minutes <ul style="list-style-type: none">January 10, 2022	
4. Election of Officers	Jennifer Mitchell, Chairperson
5. Executive Director Report	DJ Stadtler, Executive Director, VPRA
6. FY23 Budget <ul style="list-style-type: none"><i>Action: FY23 Budget Recommendation to Commonwealth Transportation Board</i>	Steve Pittard, Chief Financial Officer, VPRA
7. Transforming Rail in Virginia Milestones	Michael McLaughlin, Chief Operating Officer, VPRA
8. St. Julian's Yard Acquisition	Jeremy Latimer, Director of Rail Services, VPRA
9. Arkendale to Powell's Creek Project Update	Jeremy Latimer, Director of Rail Services, VPRA
10. Rail Safety: Agency Roles and Responsibilities	Jeremy Latimer, Director of Rail Services, VPRA
11. Administrative Updates <ul style="list-style-type: none">Closed Session	
12. Adjournment	