



## Board Meeting Agenda

Tuesday, January 23, 2024

10:30 a.m. – 2:00 p.m.

Truist Building

919 East Main Street

4<sup>th</sup> Floor, Piedmont Room

Richmond, Virginia 23219

[Link to VPRA YouTube Channel for Live Streaming](#)

AGENDA ITEMS	PRESENTER	SCHEDULE
<b>1. Call to Order</b>	<b>Jennifer DeBruhl</b> , Chairperson	10:30 a.m.
<b>2. Safety Briefing</b>	<b>Lamar Bates</b> , Safety Director	10:35 a.m.
<b>3. Welcome</b>	<b>Jennifer DeBruhl</b> , Chairperson	10:40 a.m.
<b>4. Public Comment</b>	<b>Open to the public</b>	10:45 a.m.
<b>5. Approval of Meeting Minutes</b> <ul style="list-style-type: none"> <li>Action: Approve minutes from December 6, 2023</li> </ul>	<b>Jennifer DeBruhl</b> , Chairperson	10:50 a.m.
<b>6. Executive Director's Report</b>	<b>DJ Stadler</b> , Executive Director	10:55 a.m.
<b>7. New River Valley Update</b>	<b>Mike McLaughlin</b> , Chief Operating Officer <b>Christine Fix</b> , Director of Planning	11:25 a.m.
<b>8. Lunch</b>		12:10 p.m.
<b>9. Capital Budget FY2025 / Management Reserve</b> <ul style="list-style-type: none"> <li>Action: Approve FY25 Capital budget be submitted to CTB</li> <li>Action: Approve management reserve balance</li> </ul>	<b>Steve Pittard</b> , Chief Financial Officer <b>Mike McLaughlin</b> , Chief Operating Officer <b>Shannon Perry</b> , Director of Financial Planning & Analysis	12:45 p.m.
<b>10. Investment Policy Amendment</b> <ul style="list-style-type: none"> <li>Action: Approve revised investment policy</li> </ul>	<b>Steve Pittard</b> , Chief Financial Officer	1:30 p.m.
<b>11. Alexandria Fourth Track Project Addendum</b> <ul style="list-style-type: none"> <li>Action: Approve authority for VPRA to execute project addendum for Alexandria Fourth Track project</li> </ul>	<b>Todd Hopkins</b> , Engineering Project Senior Manager <b>Michael Westermann</b> , General Counsel	1:40 p.m.
<b>12. Legislative Briefing</b>	<b>Gerica Goodman</b> , Director of External Affairs and Communications	1:50 p.m.
<b>13. Adjournment</b>		2:00 p.m.