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## Board Meeting Agenda

Tuesday, August 27, 2024  
 10:30 a.m. – 3:20 p.m.  
 919 East Main Street  
 Piedmont Room / 4<sup>th</sup> Floor  
 Richmond, Virginia 23219

AGENDA ITEMS	PRESENTER	SCHEDULE
<b>1. Call to Order</b>	<b>Zach Trogdon</b> , Interim 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>Zach Trogdon</b> , Interim 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 June 4, 2024</li> </ul>	<b>Zach Trogdon</b> , Interim Chairperson	10:50 a.m.
<b>6. Officer Elections &amp; Committee Assignments</b> <ul style="list-style-type: none"> <li>Action: Virginia Passenger Rail Authority Officer Elections</li> <li>Action: Virginia Passenger Rail Authority Committee Assignments</li> </ul>	<b>Zach Trogdon</b> , Interim Chairperson	10:55 a.m.
<b>7. Executive Director's Report</b> <ul style="list-style-type: none"> <li>Action: Adoption of DBE and SWAM Goals for Fiscal Year 2025</li> <li>Action: Authorize execution of FY25 Amtrak State supported agreement</li> </ul>	<b>DJ Stadler</b> , Executive Director	11:00 a.m.
<b>8. Norfolk Southern Transaction Update</b>	<b>DJ Stadler</b> , Executive Director	12:00 p.m.
<b>9. Closed Session – Overview of Proposed Legal Agreements with Norfolk Southern and VRE Commissions</b>	<b>Michael Westermann</b> , General Counsel	12:15 p.m.
<b>10. Norfolk Southern Comprehensive Rail Agreement &amp; VRE Funding Agreement</b> <ul style="list-style-type: none"> <li>Action: Authority to Execute 2024 Comprehensive Rail Agreement between VPRA and Norfolk Southern</li> <li>Action: Authority to Execute Manassas Line Funding Agreement between VPRA and VRE Commissions</li> </ul>	<b>Michael Westermann</b> , General Counsel	12:45 p.m.
<b>11. Lunch</b>		12:50 p.m.
<b>12. Project Updates</b>	<b>Mike McLaughlin</b> , Chief Operating Officer	1:20 p.m.

<b>13. Closed Session – Real Estate Discussion</b>	<b>Mike McLaughlin</b> , Chief Operating Officer <b>Joe Jagdmann</b> , Sr. Associate General Counsel	1:35 p.m.
<b>14. Budget Amendment, Management Reserve</b> <ul style="list-style-type: none"> <li>• <i>Action: Approve FY25 Budget Amendment</i></li> <li>• <i>Action: Approve Management Reserve Balance</i></li> </ul>	<b>Steve Pittard</b> , Chief Financial Officer	1:55 p.m.
<b>15. Closed Session – Liability and Ethics Concerns for VPRA Board Members</b>	<b>Michael Westermann</b> , General Counsel	2:15 p.m.
<b>16. Closed Session – Annual Performance Evaluation of Executive Director</b> <ul style="list-style-type: none"> <li>• <i>Action: Action on Recommendation of P&amp;C Committee</i></li> </ul>	<b>Zach Trogdon</b> , Interim Chairperson	2:35 p.m.
<b>17. Wrap-up/Adjournment</b>	<b>Zach Trogdon</b> , Interim Chairperson	3:20 p.m.