



## Board Meeting Agenda

Tuesday, January 24, 2023

10:30 am – 3:00 pm

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
1. <b>Welcome / Call to Order</b>	Jennifer DeBruhl, Chairperson	10:30 a.m.
2. <b>Safety Briefing</b>	Mike McLaughlin, Chief Operating Officer, VPRA	10:35 a.m.
3. <b>Adopt Public Comment Protocol</b> <ul style="list-style-type: none"> <li>Action: Adoption of protocol for public comment at VPRA Board and Committee meetings</li> </ul>	Michael Westermann, General Counsel, VPRA	10:40 a.m.
4. <b>Public Comment</b>	Open to the public	10:45 a.m.
5. <b>Approval of Meeting Minutes</b> <ul style="list-style-type: none"> <li>Action: Approve October 20, 2022, Minutes</li> </ul>	Jennifer DeBruhl, Chairperson	10:50 a.m.
6. <b>Executive Director Report</b>	DJ Stadler, Executive Director, VPRA	10:55 a.m.
7. <b>FY23 S-Line Budget Adjustment</b> <ul style="list-style-type: none"> <li>Action: Capital Project Budget Adjustment for Virginia S-Line Projects</li> </ul>	Jeremy Latimer, Director of Rail, VPRA	11:20 a.m.
8. <b>Budget</b> <ul style="list-style-type: none"> <li>Action: Authorize VPRA to submit the recommended VPRA FY24 budget to CTB</li> </ul>	Steve Pittard, Chief Financial Officer, VPRA	11:25 a.m.
9. <b>Long Bridge PMSS Contract Approval</b> <ul style="list-style-type: none"> <li>Action: Approve awarding of Project Management Support Services Contract for the Long Bridge Project</li> </ul>	Shirlene Cleveland, P.E., Long Bridge Senior Director, VPRA	12:10 p.m.
10. <b>Lunch</b>		12:55 p.m. – 1:25 p.m.
11. <b>Closed Session</b>	Wick Moorman, Personnel and Compensation Committee Chair	1:05 p.m. – 1:25 p.m.

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<b>12. Adopt Northern Virginia Core Capacity Program</b> <ul style="list-style-type: none"><li>• <i>Action: Adopt Northern Virginia Core Capacity Project</i></li></ul>	Naomi Klein, Planning Senior Manager, VPRA	1:30 p.m.
<b>13. Administrative Update</b>	Joan Panik, Chief Administrative Officer, VPRA	1:50 p.m.
<b>14. Updates on Legislative Session</b>	Gerica Goodman, Director of External Affairs and Communications, VPRA Andrew Wright, Chief of External Affairs and Strategic Initiatives, DRPT	2:05 p.m.
<b>15. Service Updates</b>	Jeremy Latimer, Director of Rail, VPRA	2:15 p.m.
<b>16. Adjournment</b>		2:50 p.m.

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