



Board Meeting Agenda

Monday, May 23, 2022
 10:00 am – 3:00 pm
 VDOT Central Auditorium
 1221 East Broad Street
 Richmond, Virginia 23219

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

AGENDA ITEMS	PRESENTER	Schedule
1. Welcome / Call to Order	Jennifer DeBruhl, Chairperson	10:00 a.m.
2. Public Comment	Open to the public	10:05 a.m.
3. Approval of Meeting Minutes <ul style="list-style-type: none"> Action: Approve February 1, 2022, Minutes 	Jennifer DeBruhl, Chairperson	10:10 a.m.
4. Executive Director Report	DJ Stadtler, Executive Director, VPRA	10:20 a.m.
5. FY23 Budget <ul style="list-style-type: none"> Action: Adopt FY23 VPRA Budget 	Steve Pittard, Chief Financial Officer, VPRA	10:50 a.m.
6. Financial Plan	Steve Pittard, Chief Financial Officer, VPRA KPMG	11:00 a.m.
7. Employee Manual <ul style="list-style-type: none"> Action: Approve Modifications to VPRA's Employee Manual 	Joan Panik, Chief Administrative Officer, VPRA Pam Ash, Director of Human Resources, VPRA	11:20 a.m.- 12:00 p.m.
8. Lunch		12:00 p.m. - 12:30 p.m.
9. Closed Session		12:30 p.m. - 1:30 p.m.
10. Procurement <ul style="list-style-type: none"> Action: Adopt Rules Governing VPRA Procurement Procedures 	Michael Westermann, General Counsel, VPRA John Kostyniuk, Director of Procurement, VPRA	1:40 p.m.
11. Committee Assignments <ul style="list-style-type: none"> Action: Approve VPRA Committee Adjustments and Assignments 	Michael Westermann, General Counsel, VPRA	1:55 p.m.

12. Western Rail Initiative Brief and Related Amtrak Service Improvements	Michael McLaughlin, Chief Operating Officer, VPRA Michael Westermann, General Counsel, VPRA Katherine Youngbluth, Planning Manager, VPRA	2:15 p.m.
13. Amtrak Equipment Procurement	Jeremy Latimer, Director of Rail Services, VPRA	2:35 p.m.
14. Adjournment		3:00 p.m.
