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## VPRA Board of Directors Meeting Agenda

Thursday, May 21, 2026  
 9:30 a.m. – 2:15 p.m.  
 1800 Diagonal Road  
 Suite 300  
 Alexandria, VA 22314

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	<b>Mariia Zimmerman</b> , Chairperson	9:30 a.m.
2. Safety Briefing	<b>Mike McLaughlin</b> , Chief Operating Officer	9:31 a.m.
3. Welcome	<b>Mariia Zimmerman</b> , Chairperson	9:33 a.m.
4. Roll Call Attendance	<b>Mariia Zimmerman</b> , Chairperson	9:38 a.m.
5. Public Comment	<b>Open to the Public</b>	9:40 a.m.
6. Approval of Meeting Minutes <ul style="list-style-type: none"> <li>Action: Approve minutes from January 22, 2026</li> </ul>	<b>Mariia Zimmerman</b> , Chairperson	9:44 a.m.
7. Executive Director's Report <ul style="list-style-type: none"> <li>Action: Ratification of VPRA to execute CMAQ Grant Agreement with FRA</li> </ul>	<b>DJ Stadler</b> , Executive Director	9:45 a.m.
8. Construction Updates Report	<b>Mike McLaughlin</b> , Chief Operating Officer <b>Ian Langan</b> , Engineering Project Director <b>Geoff Pelletier</b> , Senior Director of Projects <b>Rob Pinckney</b> , Senior Director of Projects	10:30 a.m.
9. Legislative Updates <ul style="list-style-type: none"> <li>Action: Approve Update to Rules Governing VPRA Procurement Procedures</li> </ul>	<b>JessiKa Eglin</b> , Government Affairs Manager <b>Michael Westermann</b> , General Counsel	11:15 a.m.
10. Bylaws Update <ul style="list-style-type: none"> <li>Action: Adoption of Revised VPRA Bylaws</li> </ul>	<b>DJ Stadler</b> , Executive Director	11:30 a.m.
11. DRPT 101 and State Rail Plan Update	<b>Emily Stock</b> , Chief of Rail Transportation, Virginia Department of Rail & Public Transportation (DRPT)	11:40 a.m.
12. Lunch		12:05 p.m.
13. Key Project Funding Updates	<b>Mike McLaughlin</b> , Chief Operating Officer <b>Rob Pinckney</b> , Senior Director of Projects <b>Geoff Pelletier</b> , Senior Director of Projects	12:45 p.m.
14. Closed Session <i>Key Project Funding Update</i>	<b>Geoff Pelletier</b> , Senior Director of Projects	12:55 p.m.
15. FY27 VPRA Budget <ul style="list-style-type: none"> <li>Action: Approve VPRA FY27 Budget and Management Reserve</li> </ul>	<b>Laura Farmer</b> , Chief Financial Officer <b>Selma Nuhanovic</b> , Director of Financial Planning and Analysis	1:05 p.m.
16. Service Performance Updates	<b>Ashwini Tamhane</b> , Senior Manager of Passenger Operations and Contracts <b>Ian Langan</b> , Engineering Project Director	1:35 p.m.
17. Wrap-up/Adjournment	<b>Mariia Zimmerman</b> , Chairperson	2:15 p.m.