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VPRA Board of Directors Meeting Agenda

Thursday, August 27, 2026
10:30 a.m. – 2:30 p.m.
919 East Main Street, 4th Floor
Richmond, VA 23219

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Mariia Zimmerman, Chairperson	10:30 a.m.
2. Safety Briefing	Lamar Bates, Safety Director	10:31 a.m.
3. Welcome and Introduction of New Board Members	Mariia Zimmerman, Chairperson	10:33 a.m.
4. Roll Call Attendance	Mariia Zimmerman, Chairperson	10:38 a.m.
5. Public Comment	Open to the Public	10:40 a.m.
6. Approval of Meeting Minutes Action: Approve minutes from May 21, 2026	Mariia Zimmerman, Chairperson	10:44 a.m.
7. Annual Governance Requirements - Action: Annual Election of Officers - Action: Virginia Passenger Rail Authority Committee Assignments - Action: Adoption of Remote Participation and All Virtual Meeting Policy	Michael Westermann, General Counsel	10:45 a.m.
8. Executive Director's Report	DJ Stadler, Executive Director	10:55 a.m.
9. FY27 Budget Amendment and Management Reserve Action: Approval of FY27 Budget Amendment and Approval of Management Reserve Balance	Laura Farmer, Chief Financial Officer Selma Nuhanovic, Director of Financial Planning and Analysis	11:30 a.m.
10. Amtrak 209 Operating Agreement Action: Authority to Execute FY27 209 Agreement	Ashwini Tamhane, Senior Manager Passenger Operations	11:40 a.m.
11. Federal and State Legislative Updates	Benjamin Jarvela, Director of External Affairs and Communications JessiKa Eglin, Government Affairs Manager	11:50 a.m.
12. Lunch		12:00 p.m.
13. Project and Construction Updates	Michael Westermann, General Counsel John Kearney, VP Mega Projects and Construction Geoff Pelletier, Senior Director of Projects Colin Burch, Senior Planning Manager	12:30 p.m.
14. Service Performance Updates	Jeremy Latimer, Senior Director of Rail Services	1:20 p.m.
15. Closed Session Executive Director Annual Performance Review	Mariia Zimmerman, Chairperson	2:00 p.m.

16. Action Regarding Executive Director

Mariia Zimmerman, Chairperson

- *Action:* Performance Year Adjectival Rating and Salary Adjustment

17. Wrap-up/Adjournment

Mariia Zimmerman, Chairperson

2:30 p.m.
