



Board Meeting Agenda

Wednesday, December 6, 2023

10:30 am – 1:45 pm

Truist Building

919 East Main Street

4th Floor, Piedmont Room

Richmond, Virginia 23219

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

AGENDA ITEMS	PRESENTER	SCHEDULE
1. Call to Order	Jennifer DeBruhl, Chairperson	10:30 a.m.
2. Safety Briefing	Mike McLaughlin, Chief Operating Officer Lamar Bates, Safety Director	10:35 a.m.
3. Welcome	Jennifer DeBruhl, Chairperson	10:40 a.m.
4. Public Comment	Open to the public	10:45 a.m.
5. Approval of Meeting Minutes <ul style="list-style-type: none"> Action: Approve minutes from August 30, 2023 	Jennifer DeBruhl, Chairperson	10:50 a.m.
6. Executive Director's Report	DJ Stadler, Executive Director	10:50 a.m.
7. Management Reserve <ul style="list-style-type: none"> Action: Approval of Management Reserve Balance 	Steve Pittard, Chief Financial Officer	11:30 a.m.
8. Long Bridge North Procurement <ul style="list-style-type: none"> Action: Award of Progressive Design-Build Agreement for Long Bridge Project – North Package 	John Kostyniuk, Director of Procurement Fyiad Constantine, AVP Engineering and Construction	11:35 a.m.
9. Franconia Springfield Bypass Procurement <ul style="list-style-type: none"> Action: Award of Agreement for Franconia-Springfield Bypass Project 	John Kostyniuk, Director of Procurement Geoff Pelletier, Senior Director of Projects	11:50 a.m.
10. Potomac Shores Land Acquisition Update	DJ Stadler, Executive Director Joe Jagdmann, Senior Associate General Counsel	12:05 p.m.
11. Lunch		12:25 p.m. to 1:00 p.m.
12. Preview of Long Bridge South Package Procurement Release	Mike McLaughlin, Chief Operating Officer Fyiad Constantine, AVP Engineering and Construction	1:00 p.m.
13. Amtrak and VRE Partnership	Jeremy Latimer, Director of Rail Services	1:20 p.m.
14. Adjournment		1:45 p.m.