
Virginia Passenger Rail Authority Board Meeting

December 14, 2020

10am – 3pm

Workshop Agenda

Agenda Item	Presenter	Time Allotment
1. Board Chair Update	Jennifer Mitchell, Chairperson	10 mins
2. Transforming Rail in Virginia Initiative – Project Overview	Michael McLaughlin, Chief of Rail – DRPT	20 mins
3. VPRA Organizational Structure	Jennifer Mitchell, Chairperson	20 mins
4. Draft Budget Presentation – Operating and Capital	Steve Pittard, Chief Financial Officer – DRPT	30 mins
5. VRE Presentation	Rich Dalton, Chief Executive Officer – Virginia Railway Express	15 mins

Break for Lunch and Closed Session at 12pm
Workshop will resume at 1:30pm

6. Presentation of Draft Personnel Policy	Jeremy Latimer, Director of Rail Programs – DRPT	15 mins
7. VPRA Administrative Items	Steve Pittard, Chief Financial Officer – DRPT	10 mins
8. Public Comment		

Action Agenda

Agenda Item	Presenter
<ul style="list-style-type: none">1. Appoint Committee Chairs & Members<ul style="list-style-type: none">• Exec Director Search Committee<ul style="list-style-type: none">○ Chair: Wick Moorman• Finance & Audit Committee<ul style="list-style-type: none">○ Chair: Hossein Sadid• Governance Committee<ul style="list-style-type: none">○ Chair:	Presenter: Jeremy Latimer