



COMMONWEALTH of VIRGINIA

Virginia Passenger Rail Authority Board

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Tiffany Robinson
Chairperson

RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

December 16, 2025

MOTION

Made By: Charles Payne

Seconded By: Neal Crawford

Action: Motion Carried

Title: Authority for FY26 Budget Adjustment for Shenandoah Valley Corridor Grant

WHEREAS, by resolution on May 22, 2025, the Board adopted the *Recommended Fiscal Year 2026 Budget* (the “**FY26 Budget**”) for the Virginia Passenger Rail Authority (“**VPRA**”), which has been twice amended since; and

WHEREAS, on December 16, 2025, VPRA staff briefed the Board on a possible grant agreement between the Shenandoah Valley Battlefield Foundation (“**SVBF**”) and VPRA, under which VPRA would administer certain grant funding made available through the Commonwealth Transportation Board (the “**Grant Agreement**”); and

WHEREAS, the Grant Agreement would allow VPRA to provide SVBF grant funding for the acquisition of the Shenandoah Valley Corridor, with the residue of grant funding to be provided to SVBF for construction of a recreational trail on that same corridor; and

WHEREAS, the Grant Agreement would require a change to the current FY26 Budget.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the VPRA Executive Director to modify the FY26 Budget to allow for the Grant Agreement, with any grant funding thereunder not to exceed the amount of funds provided to VPRA by the Commonwealth Transportation Board for the purposes of the Grant Agreement.