



Board Meeting Agenda

Thursday, January 22, 2026

10:30 a.m. – 2:00 p.m.

919 East Main Street

Piedmont Room, 4th Floor

Richmond, VA 23219

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

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	Mariia Zimmerman , Chairperson	10:33 a.m.
4. Introduction of New Board Members Katie Choe Benming "Benny" Zhang	Mariia Zimmerman , Chairperson	10:35 a.m.
5. Roll Call Attendance	Mariia Zimmerman , Chairperson	10:38 a.m.
6. Public Comment	Open to the Public	10:40 a.m.
7. Approval of Meeting Minutes • Action: Approve minutes from December 16, 2025	Mariia Zimmerman , Chairperson	10:44 a.m.
8. Executive Director's Report • Action: Ratification of Long Bridge Project Addendum Authorization • Action: Authorize FY26 Budget Adjustment for Third-Party Projects	DJ Stadler , Executive Director	10:45 a.m.
9. Project Partnership and Financing Agreement (I-66, Long Bridge) • Action: Authorize VPRA to Execute I-66 Financing PPFA with VDOT	Michael Westermann , General Counsel	11:40 a.m.
10. Construction Updates Report	Mike McLaughlin , Chief Operating Officer Shirlene Cleveland , Senior Director, Long Bridge Geoff Pelletier , Senior Director of Projects Rob Pinckney , Senior Director of Projects	11:45 a.m.
11. Lunch		12:15 p.m.
12. FY27 Budget • Action: Approve Management Reserve Balance • Action: Authorize VPRA to submit Recommended FY27 Capital Budget to CTB	Laura Farmer , Chief Financial Officer Selma Nuhanovic , Director of FP&A	12:45 p.m.
13. Service Performance Update	Jeremy Latimer , Senior Director of Rail Services	1:15 p.m.
14. Wrap-up/Adjournment	Mariia Zimmerman , Chairperson	2:00 p.m.