



# COMMONWEALTH of VIRGINIA

## Virginia Passenger Rail Authority

DJ Stadler  
Executive Director

919 East Main Street, Suite 2400  
Richmond, Virginia 23219

(804) 303-8700  
www.vpra.virginia.gov

Mariia Zimmerman  
Chairperson

### RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD

January 22, 2026

#### MOTION

**Made by: John Delandro**

**Seconded by: Beth Rhinehart**

**Action: Motion Carried, unanimously**

#### **Title: Authority for FY26 Budget Adjustment for Third-Party Projects**

**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 amended three times since; and

**WHEREAS**, § 3.4.1 of the *BYLAWS VIRGINIA PASSENGER RAIL AUTHORITY* (May 22, 2025) requires Board approval prior to adding a new line item to the “Operations – Administration” budget component of the FY26 Budget; and

**WHEREAS**, on January 22, 2026, VPRA staff briefed the Board on the need to add a new budget line item to the “Operations – Administration” budget component for third-party projects administration; and

**WHEREAS**, VPRA’s expected costs for this new budget line item will be offset by deposits from the third parties seeking access to VPRA right-of-way for their projects.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby authorizes the VPRA Executive Director to modify the FY26 Budget to add to add a new budget line item to the “Operations – Administration” budget component for third-party projects administration.

###