VPRA Board of Directors Meeting Agenda

Thursday, November 19, 2026
9:30 a.m. – 2:10 p.m.
1800 Diagonal Road, Suite 300
Alexandria, VA 22314

[Link to VPRA YouTube Channel for Live Streaming]

AGENDA ITEMS	PRESENTER	START TIME
1. Call to Order	**Mariia Zimmerman,** Chair	9:30 a.m.
2. Safety Briefing	**Joan Verbonitz**, Chief Administrative Officer	9:31 a.m.
3. Welcome	**Mariia Zimmerman,** Chair	9:33 a.m.
4. Roll Call Attendance	**Mariia Zimmerman,** Chair	9:38 a.m.
5. Public Comment	**Open to the Public**	9:40 a.m.
6. Approval of Meeting Minutes • *Action: Approve minutes from August 27, 2026*	**Mariia Zimmerman,** Chair	9:44 a.m.
7. Executive Director's Report	**DJ Stadtler,** Executive Director	9:45 a.m.
8. Service Performance Updates	**Jeremy Latimer**, Senior Director of Rail Services	10:45 a.m.
9. 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	11:15 a.m.
10. Project Updates Closed Session	**Mike McLaughlin**, Chief Operating Officer **Geoff Pelletier**, Senior Director of Projects	11:45 a.m.
11. Lunch		12:25 p.m.
12. Audit Results	**Bonnie Hite,** Director of Accounting	1:10 p.m.
13. FY27 Budget Update • *Action: Approve second FY27 Budget Amendment & Management Reserve Balance*	**Selma Nuhanovic,** Director of Financial Planning & Analysis	1:20 p.m.
14. FY28 Budget Process	**Selma Nuhanovic,** Director of Financial Planning & Analysis	1:40 p.m.
15. Government Affairs Updates	**JessiKa Eglin**, Government Affairs Manager	1:55 p.m.
16. Wrap-up/Adjournment	**Mariia Zimmerman,** Chair	2:05 p.m.