



## COMMONWEALTH of VIRGINIA

### *Virginia Passenger Rail Authority Board*

Jennifer L. Mitchell  
Chairperson

600 East Main Street  
Richmond, Virginia 23219

(804) 786-4440 (DRPT)  
Fax: (804) 225-3752 (DRPT)

### **RESOLUTION OF THE VIRGINIA PASSENGER RAIL AUTHORITY BOARD**

**December 14, 2020**

#### **MOTION**

**Made By: Ms. Bulova    Seconded By: Mr. Fisette**

**Action: Motion Carried, Unanimously**

#### **Title: Assignment of Virginia Passenger Rail Authority Board Members to Various Committees of the Board**

**WHEREAS**, Section 33.2-292 of the Code of Virginia enumerates the powers of the Virginia Passenger Rail Authority (“Authority”) and pursuant to 33.2-292(A)(11) empowers the Authority to appoint committees as necessary for the performance of its duties;

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby approves the appointment of the following committees and assignments established by the Chairperson:

- Finance and Audit Committee:
  - Mr. Hossein Sadid (Chair)
  - Mr. James Spore
  - Ms. Patricia Doersch
  - Ms. Deborah Painter
  
- Executive Director Search Committee:
  - Mr. Wick Moorman (Chair)
  - Ms. Sharon Bulova
  - Mr. Victor Cardwell
  - Mr. Rod Hall
  - Ms. Deborah Painter
  
- Governance Committee
  - Ms. Cynthia Moses-Nedd

- Mr. Jay Fisette
- Mr. Rod Hall
- Ms. Mariia Zimmerman
- Mr. Paul Nichols

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