



## 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**

**January 25, 2020**

#### **MOTION**

**Made By: Mr. Sadid Seconded By: Mr. Moorman**

**Action: Motion Carried, Unanimously**

#### **Title: Virginia Passenger Rail Authority Recommended FY22 Budget**

**WHEREAS**, Section 33.2-298 of the Code of Virginia says the Authority shall prepare and submit a detailed annual operating plan and budget to the Transportation Board by February 1 of each fiscal year; and

**WHEREAS**, Section 33.2-298 also says the Authority shall prepare and submit for approval any proposed capital expenditures and projects for the following fiscal year to the Transportation Board by February 1; and

**WHEREAS**, the VPRA Finance Committee met on January 14 to review the Recommended FY22 VPRA Budget prepared by the Department of Rail and Public Transportation staff on behalf of the VPRA; and

**WHEREAS**, the VPRA Finance Committee recommended the Recommended FY22 VPRA Budget to the full VPRA Board for approval at the January 25, 2021 meeting;

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby recommends the attached Recommended FY22 VPRA Budget document to the Commonwealth Transportation Board for review and approval in order to meet the February 1 deadline per Section 33.2-298 of the Code of Virginia.

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