



**Board/MIC Meeting Agenda**  
**December 13, 2022: 10 a.m. to 12 p.m.**  
*100% Via Zoom – No In-person*  
Zoom Meeting Information Located on Next Page.

**Welcome** – Theodore L. Chandler, Jr.

- Meeting Goals and Introduce New Board Members

**Organizational Updates** – John W. Martin

**Best Hits (Accomplishments) of 2022** – John W. Martin

**Findings from 2022 End-of-Year Board Directors / MIC Members Survey (2022 Performance / Input on 2023 Priorities)** – John W. Martin

- See Attachment (Document #2)
- Discussion

**2023 Government Relations Plan** – Ross Grogg and Christopher Lloyd

- See Attachment (Document #3)
- Discussion

**Our Generative Topic: Advancing Passenger Rail**

- DJ Stadtler, Executive Director, Virginia Passenger Rail Authority
  - DJ Stadtler's Presentation (Document #4)
  - Q&As
- John W. Martin – Implications for RVA757 Connects 2023 and Beyond

**Breakout Session**

1. Board/MIC Input on 2022/2023
  - a. Any final comments, observations, or suggestions for 2022-2023
2. Input on Passenger Rail
  - a. Impressions on the overall situation and RVA757 Connects' direction
  - b. Missing information?
  - c. Suggestions on how we can be most effective in advancing passenger rail

**Close** – Thomas R. Frantz



### Join Zoom Meeting

<https://sirhq.zoom.us/j/88223199096?pwd=U2tkR0swRGFVRnRxa21pb3d6Y3BEQT09>

Meeting ID: 882 2319 9096

Passcode: 357850

One tap mobile

+19292056099,,88223199096#,,,,\*357850# US (New York)

+13017158592,,88223199096#,,,,\*357850# US (Washington DC)

### Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

Meeting ID: 882 2319 9096

Passcode: 357850

Find your local number: <https://sirhq.zoom.us/j/88223199096>