



RESOLUTION #2582

SUBJECT: Appoint an Acting VRE Chief Executive Officer

WHEREAS: The Northern Virginia Transportation Commission and the Potomac and Rappahannock Transportation Commission (the "Commissions") appointed Richard A. Dalton as the Virginia Railway Express Chief Executive Officer ("VRE CEO"), effective September 3, 2020;

WHEREAS: Mr. Dalton has tendered his resignation from the position of VRE CEO effective at the close of business on October 3, 2025; and

WHEREAS: Until a recruitment and selection process has been concluded and a new VRE CEO has been hired, an Acting VRE CEO will need to be appointed.

NOW, THEREFORE, BE IT RESOLVED, that the Northern Virginia Transportation Commission hereby appoints Dallas Richards as the Acting VRE Chief Executive Officer effective at the close of business on October 3, 2025.

BE IT FURTHER RESOLVED that while serving in the acting capacity, the Acting VRE CEO shall be compensated an amount in addition to his regular salary as provided for in VRE Personnel Policy VI Section III.

Approved this 4th day of September, 2025.

A handwritten signature in blue ink, appearing to read "David F. Snyder", is written above a horizontal line.

David F. Snyder
Chair

A handwritten signature in blue ink, appearing to read "Matt Letourneau", is written above a horizontal line.

Matthew F. Letourneau
Secretary-Treasurer