**Thursday, March 8, 2018**

**7:00pm**

**3040 Williams Drive, Suite 200**

**Fairfax, VA 22031**

**AGENDA**

1. **Call to Order** Chairman Nohe
2. **Roll Call** Ms. Thomas-Jones, Clerk
3. **Minutes of the February 1, 2018 Meeting**

*Recommended action: Approval [with abstentions from those who*

*were not present]*

**Presentation**

1. **2017 Annual Report** Ms. Backmon, Executive Director

**Action**

1. **Authorize Public Hearing and Public Comment Period for the FY 2018-2023 Six Year Program**

Ms. Backmon, Executive Director

*Recommended action: Authorize Public Hearing and Public Comment Period*

**Discussion/Information**

1. **2018 General Assembly Session** Chairman Randall, Governance and Personnel Committee
2. **Governance and Personnel Committee Report**

Chairman Randall, Governance and Personnel

1. **Finance Committee Report** Chairman Parrish, Finance Committee
2. **FY2018-2023 Six Year Program Update** Ms. Backmon, Executive Director
3. **Planning Coordination Advisory Committee Report** Supervisor Buona, Chair, PCAC
4. **Technical Advisory Committee Report** Mr. Boice, Chair TAC

1. **Investment Portfolio Report**  Mr. Longhi, CFO
2. **Monthly Revenue Report** Mr. Longhi, CFO
3. **Operating Budget Report** Mr. Longhi, CFO
4. **Executive Director’s Report**  Ms. Backmon, Executive Director
5. **Chairman’s Comments**

**Closed Session**

1. **Adjournment**

**Correspondence**

**Next Meeting: April 12, 2018 at 7:00pm**

**NVTA Offices**