



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, May 10, 2018

Start Time: Immediately After the End of the Public Hearing
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Thomas-Jones, Clerk
- III. Minutes of the April 12, 2018 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Action

- IV. Adoption of Revised FY 2019 to 2023 Revenue Projections**
Mayor Parrish, Finance Committee
Recommended action: Adoption of Revised Revenue Projections
- V. Adoption of the FY 2019 Local Distribution Fund Budget**
Mayor Parrish, Finance Committee
Recommended action: Adoption of Local Distribution Fund Budget
- VI. Adoption of the FY 2019 Regional Revenue Fund Budget**
Mayor Parrish, Finance Committee
Recommended action: Adoption of Regional Revenue Fund Budget
- VII. Adoption of the FY 2019 Operating Budget** Mayor Parrish, Finance Committee
Recommended action: Adoption of Operating Budget
- VIII. Approval of the City of Fairfax CMAQ Transfer Request**
Ms. Backmon, Executive Director
Recommended action: Approval of CMAQ Transfer Request

Discussion/Information

- IX. 2018 Legislative Update** Chair Randall, Governance and Personnel Committee/Ms. Backmon, Executive Director
- X. Finance Committee Report** Mayor Parrish, Finance Committee

- XI. **FY 2018-2023 Six Year Program Development Update**
Ms. Backmon, Executive Director
- XII. **Planning Coordination Advisory Committee Report**
Supervisor Buona, Chair, PCAC
- XIII. **Technical Advisory Committee Report** Mr. Boice, Chair TAC
- XIV. **Investment Portfolio Report** Mr. Longhi, CFO
- XV. **Monthly Revenue Report** Mr. Longhi, CFO
- XVI. **Operating Budget Report** Mr. Longhi, CFO
- XVII. **Executive Director's Report** Ms. Backmon, Executive Director
- XVIII. **Chairman's Comments**
- XIX. **Adjournment** **Closed Session**

Correspondence

Next Meeting: June 14, 2018 at 7:00pm
NVTA Offices