**Thursday, June 14, 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 May 10, 2018 Meeting**

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

*were not present]*

 **Action**

1. **Adopt the FY 2018-2023 Six Year Program** Ms. Backmon, Executive Director

*Recommended action: Adoption of the Six Year Program*

1. **Authorization to Submit the Regional Multi-Modal Mobility Program Project SMART SCALE Application with Resolution 18-01**

 Mr. Jasper, Principal, Transportation Planning and Programming

*Recommended action: Authorization to Submit SMART SCALE Application*

1. **Adoption of Resolution 18-02 –SMART SCALE Project Application Endorsements** Ms. Backmon, Executive Director

*Recommended Action: Adoption of Resolution for SMART SCALE Application Endorsements*

1. **Endorsement of Projects for BUILD Application**

Ms. Backmon, Executive Director

*Recommended action: Endorse BUILD Applications*

**Discussion/Information**

1. **Revisions to FY2019-2024 Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Allocations**

Ms. Backmon, Executive Director

1. **Planning and Programming Committee Report** Chairman Nohe, PPC
2. **Finance Committee Report** Chairman Parrish, FC
3. **Planning Coordination Advisory Committee Report** Council Member Colbert, Vice-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: July 12, 2018 at 7:00pm**

**NVTA Offices**