**Thursday, February 1, 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 January 5, 2018 Meeting**

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

*were not present]*

**Action**

1. **Ratification of the Transform 66 Outside the Beltway Concessionaire Payment Memorandum of Agreement** Ms. Backmon, Executive Director

*Recommended action: Approval of MOA Ratification*

1. **FY 2024 CMAQ/RSTP Funding Endorsement** Mr. Nampoothiri, Transportation Planner

*Recommended action: Approval of CMAQ/RSTP Endorsement*

1. **Budget Transfer for Communications Program**

Mayor Parrish, Chair, Finance Committee

*Recommended action: Approval of Budget Transfer*

**Discussion/Information**

1. **2018 Legislative Update**

Ms. Hynes, Chair, Governance and Personnel Committee

1. **Finance Committee Report** Mayor Parrish, Chair Finance Committee
2. **FY2018-2023 Six Year Program Update** Ms. Backmon, Executive Director
3. **Investment Portfolio Report**  Mr. Longhi, CFO
4. **Monthly Revenue Report** Mr. Longhi, CFO
5. **Operating Budget Report** Mr. Longhi, CFO
6. **Executive Director’s Report**  Ms. Backmon, Executive Director
7. **Chairman’s Comments**

**Closed Session**

1. **Adjournment**

**Correspondence**

**Next Meeting: March 8, 2018**

**NVTA Offices**