

Northern Virginia Transportation Authority Meeting

Thursday, July 10, 2025
7:00 p.m. EST
2600 Park Tower Drive, Suite 601
Vienna, VA 22180
This meeting will be held in person and accessible via YouTube

AGENDA

1. Call to Order Chair Randall

2. Roll Call Ms. Henderson, Board Secretary

Presentations

3. Website Modernization Update: New NVTA Website Debut

Ms. Hillerich, Communications and Public Affairs Manager

Consent Agenda

- **4. Approval of June 10, 2025, Meeting Summary Minutes**Chair Randall
 Recommended Action: Approval of the June 10, 2025, Meeting Summary Minutes
- **5. Approval of Fairfax County De-Appropriations** Mr. Longhi, Chief Financial Officer *Recommended Action: Approval of Fairfax County De-Appropriations*
- Approval of Standard Project Agreement (SPA) for Vienna-Carter Library Parking Garage (formerly, Mill St NE Parking Garage) (SPA #2018-57-1 Town of Vienna)

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of SPA #2018-57-1 Vienna-Carter Library Parking Garage

7. Approval of Standard Project Agreement (SPA) for Route 234 and Sudley Manor Interchange (SPA 2024-343-1 Prince William County)

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of SPA #2024-343-1

8. Approval of Standard Project Agreement (SPA) 2022-328-1 for the City of Alexandria's West End Transitway Phase 1b: South Van Dorn Street and Bridge Design

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of SPA #2022-328-1

9. Approval of Standard Project Agreement (SPA) 2022-324-1 for Fairfax County's Purchase of Eight New Buses for Fairfax Connector's Tysons to Franconia Service

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of SPA #2022-324-1

10. Approval of I-66 Outside the Beltway Concessionaire Funds Transfer for Prince William County (Route 234/Balls Ford Road Interchange

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of I-66 Concessionaire Funds Transfer for Prince William County

11. Approval of Recommendation to Reallocate Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Regional Surface Transportation Program (RSTP) Funds for the Virginia Railway Express (VRE)

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of Recommendation for CMAQ/RSTP Funds Reallocation for Virginia Railway Express

Action Items

12. Approval of Bus Rapid Transit (BRT) Action Plan

Mr. Jasper, Principal, Transportation Planning and Programming Recommended Action: Approval of the BRT Action Plan

Discussion/Information Items

13. Finance Committee Report

Vice Chair Snyder, Finance Chair

- A. Investment Portfolio Report Ms. Sen, Investment & Debt Manager
- B. Monthly Revenue Report Mr. Longhi, Chief Financial Officer
- C. Monthly Operating Budget Report Mr. Longhi, Chief Financial Officer
- D. Revenue Stabilization and PayGo Protection Tools Mr. Longhi, Chief Financial Officer

14. Planning and Programming Committee Report

Mayor Davis-Younger

15. Planning Coordination Advisory Committee Report

Mayor Colbert

16. Transportation Technology Committee Report

Vice Chair Snyder

17. Technical Advisory Committee Report

Chair Boice



18. CEO Report

Ms. Backmon, Chief Executive Officer

19. Chair's Comments

Chair Randall

- A. Other Business
- B. Closed Session (if necessary)

20. Adjournment Chair Randall

Correspondence

 NVTA Endorsement Letter for Potomac and Rappahanock Transportation Commission's (PRTC) Buses and Bus Facilities Grant Application

Next Meeting:

Thursday, **September 11**, 2025 7:00 p.m. EST 2600 Park Tower Drive, Suite 601 Vienna, VA 22180

