**Thursday, October 11, 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 June 14, 2018 Meeting**

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

*were not present]*

**Presentation**

1. **Update on Status of Concessionaire Payment Funded Projects** Ms. Shaw, VDOT, Mega Projects Director
2. **State Transit Funding Reforms** Ms. Mitchell, DRPT, Director

 **Action**

1. **Approve FY2019 Revenue Fund Appropriations** Mr. Longhi, CFO

*Recommended action: Approve FY19 Revenue Appropriations*

1. **Approval of Standard Project Agreement for Prince William County—Regional Funding 2018-030-4 (Route 28 Corridor Improvements Fitzwater Dr. to Pennsylvania Ave.)** Mr. Nampoothiri, Transportation Planner

*Recommended action: Approval of Project Agreement*

1. **Approval of Standard Project Agreement for Prince William County—Regional Funding 2018-034-1 Prince William County (Construct Interchange at Route 234 and Brentsville Road)** Mr. Nampoothiri,Transportation Planner

*Recommended action: Approval of Project Agreement*

1. **Approval of Standard Project Agreement for Prince William County—Regional Funding 2018-035-1 Prince William County (Construct Interchange at Prince William Parkway and University Boulevard)**

 Mr. Nampoothiri, Transportation Planner

*Recommended action: Approval of Project Agreement*

1. **Approval of Standard Project Agreement for Loudoun County --Regional Funding 2018-027-1 (Town of Hillsboro Route 9 Traffic Calming Project)** Mr. Nampoothiri, Transportation Planner

*Recommended action: Approval of Project Agreement*

1. **Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Transfer Request for Prince William County, the Town of Vienna and the Cities of Alexandria and Manassas** Ms. Backmon, Executive Director

*Recommended action: Approval of Transfer Request*

1. **Approval of the Call for Projects for FY2025 CMAQ/RSTP Funding**

Ms. Backmon, Executive Director

*Recommended action: Approval of the Call*

**Discussion/Information**

1. **Finance Committee**  Mayor Parrish, Chair, FC
2. **Governance and Personnel Committee** Chair Randall, Chair, GPC
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: November 8, 2018 at 7:00pm**

**NVTA Offices**