**Thursday, November 8, 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 October 11, 2018 Meeting**

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

*were not present]*

**Presentation**

1. **FY 2018 Audit Presentation** Mr.Michael Garber, PBMares, LLP

**Consent**

1. **Approval of Standard Project Agreement for the City of Fairfax---Regional Funding 2018-046-1 (Jermantown Road Corridor Improvements)**
2. **Approval of Standard Project Agreement for the City of Fairfax---Regional Funding 2018-049-1 (Northfax West Roadway Network)**
3. **Approval of Standard Project Agreement for Prince William County---Regional Funding 2018-036-1 (Summit School Rd Ext and Telegraph Rd Widening)**

**Action**

1. **Acceptance of the FY2018 Financial and Compliance Audit Reports** Mayor Rishell, Vice-Chair, FC*Recommended action: Acceptance of the Audit*
2. **Approval of Project Monitoring and Management System Contract Award**

Mr. Longhi, CFO

*Recommended action: Approve Contract Award*

1. **Approval of Investment Monitoring and Management Subscriptions and Related Budget Adjustments** Mr. Longhi, CFO

*Recommended action: Approval of Subscriptions and Related Budget Adjustments*

1. **Approval of Comments to the Commonwealth Transportation Board for 2018 Fall Transportation Meetings** Ms. Backmon, Executive Director

*Recommended action: Approval of Meeting Schedule*

1. **Approval of Calendar Year 2019 Meeting Schedule** Ms. Backmon, Executive Director

*Recommended action: Approval of Meeting Schedule*

1. **Appointment of the Nominating Committee** Chairman Nohe

*Recommended action: Appointment of Committee*

**Discussion/Information**

1. **FY2018-2023 Six Year Program Report** Ms. Backmon, Executive Director
2. **2018 Joint Commission on Transportation Accountability Annual Report** Mr. Nampoothiri, Transportation Planner
3. **Finance Committee** Mayor Rishell, Vice-Chair, FC
4. **Governance and Personnel Committee**

Councilmember Snyder, Vice-Chair, GPC

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: December 13, 2018 at 6:00pm**

**(PLEASE NOTE EARLIER START TIME)**

**NVTA Offices**