**Thursday, December 13, 2018**

**7:00 p.m.**

**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 November 8, 2018 Meeting**

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

*were not present]*

**Presentation**

1. **Economic Analysis of NVTA Funded Transportation Investments** Mr. Longhi, CFO

 **Consent**

1. **Approval of Standard Project Agreement for Arlington County—Regional Funding 2018-001-1 (ART Operations and Maintenance Facilities)**
2. **Approval of Standard Project Agreement for Arlington County—Regional Funding 2018-005-1 (Intelligent Transportation System Improvements)**
3. **Approval of Standard Project Agreement for Loudoun County—Regional Funding 2018-028-1 (Dulles West Boulevard Widening: Loudoun County Parkway to Northstar Boulevard)**
4. **Approval of Standard Project Agreement for Loudoun County—Regional Funding 2018-029-1 (Evergreen Mills Road Intersection Realignments)**
5. **Approval of Standard Project Agreement for Virginia Department of Transportation (VDOT)—Regional Funding 2018-024-1 (Route 28 Northbound Widening between Dulles Toll Road and Sterling Boulevard)**

 **Action**

1. **Adoption of the 2019 Legislative Program** Chair Randall, GPC

*Recommended action: Adoption of Legislative Program*

1. **Appointment of Chairman and Vice-Chairman for 2019** Nominating Committee

*Recommended action: Appointment of Chairman and Vice-Chairman*

1. **Appointment of Town of Dumfries Mayor, Derrick Wood as the Town Representative for 2019** Chairman Nohe

*Recommended action: Appointment of Town Representative*

**Discussion/Information**

1. **Governance and Personnel Committee** Chair Randall, Chair, GPC
2. **Executive Director’s Report**  Ms. Backmon, Executive Director
3. **Chairman’s Comments**

**Closed Session**

1. **Adjournment**

**Correspondence**

**Next Meeting: January 10, 2019 at 7:00p.m.**

**NVTA Offices**