



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, June 8, 2017
7:00pm
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the May 11, 2017 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentation

- IV. Updating the Region's Long-Range Transportation Plan**
Ms. Backmon, Executive Director

Action

- V. Approval of the Release of the TransAction Plan Draft & Associated Project List for Public Comment**
Mr. Jasper, Principal Planner
Recommended action: Approval of the Release of the TransAction Plan Draft & Associated Project List for Public Comment
- VI. Amendment of Policy 9 – Debt Policy** Mayor Parrish, Chair, Finance Committee
Recommended action: Amendment of Policy 9
- VII. Amendment of Policy 17 – Capital Asset Accounting**
Mayor Parrish, Chair, Finance Committee
Recommended action: Amendment of Policy 17
- VIII. Approval of Policy 28 – Responses to Information Requests from Candidates for Political Office** Ms. Hynes, Chair, Governance and Personnel Committee
Recommended action: Approval of Policy 28
- IX. Approval of Revisions to Employee Handbook**
Ms. Hynes, Chair, Governance and Personnel Committee
Recommended action: Approval of Revisions to Employee Handbook

X. **Approval to Enter into Program Management Agreement with the Virginia Department of Transportation** Ms. Backmon, Executive Director
Recommended action: Approval to Enter into Program Management Agreement

XI. **Approval of Call for Projects for the I-66 Outside the Beltway Concessionaire Payment** Ms. Backmon, Executive Director
Recommended action: Approval of Call for Projects

Discussion/Information

- XII. **Finance Committee Report** Mayor Parrish, Chair
- XIII. **Governance and Personnel Committee Report** Ms. Hynes, Chair
- XIV. **Planning & Programming Committee Report** Chairman Nohe, Chair
- XV. **Planning Coordination Advisory Committee Report** Supervisor Buona, Chair
- XVI. **Technical Advisory Committee Report** Mr. Boice, Chair
- XVII. **Monthly Revenue Report** Mr. Longhi, CFO
- XVIII. **Operating Budget Report** Mr. Longhi, CFO
- XIX. **Monthly Investment Report** Mr. Longhi, CFO
- XX. **Executive Director's Report** Ms. Backmon, Executive Director
- XXI. **Chairman's Comments**

Closed Session

XXII. **Adjournment**

**Next Meeting: July 13, 2017 – Immediately Following Public Hearing
on Draft TransAction Plan Update
5:30pm Open House
7:00pm Presentation with Public Hearing Immediately Following**

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