



AGENDA

Thursday, February 9, 2023

7:00pm EST

3040 Williams Drive, Suite 200

Fairfax, VA 22031

This meeting will be conducted in person and live-streamed via YouTube¹

1. **Call to Order** Chair Randall
2. **Roll Call** Mr. Davis, Board Secretary
3. **Approval of January 12, 2023, Meeting Summary Minutes** Chair Randall
*Recommended Action: Approval of January 12, 2023, Meeting Summary Minutes
[with abstentions from those who were not present]*

Presentations

4. **Impacts of NVTA Funding in National Landing**
Mr. Corbalis, Vice President, Public Affairs, JBG Smith
5. **NoVA Gateway Dashboard Update**
Mr. Jasper, Principal, Transportation Planning and Programming

Action Items

6. **Approval of Prince William County's Construct Interchange at Prince William Parkway and Clover Hill Road SPA 2018-039-1**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of SPA 2018-039-1
7. **Approval of Prince William County's Summit School Road Extension and Telegraph Road Widening SPA 2020-036-2**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of SPA 2020-036-2
8. **Approval of Letter of Endorsement for Loudoun County's Rebuilding American Infrastructure with Sustainability and Equity Program Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement

¹ If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authority's Meetings](#) webpage and in our [Authority Meeting Recap](#).

9. Approval of Letter of Endorsement for Arlington County’s Rebuilding American Infrastructure with Sustainability and Equity Program Application

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of Letter of Endorsement

10. Approval of Letter of Endorsement for City of Manassas Park’s Rebuilding American Infrastructure with Sustainability and Equity Program Application

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of Letter of Endorsement

11. Approval of Letter of Support for the Relocation of the Federal Bureau of Investigation (FBI) Headquarters to Springfield, Virginia

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of Letter of Support

Discussion/Information Items

**12. Governance and Personnel Committee Report
-Update on 2023 General Assembly Session**

Chair Randall, Chair

Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC

13. Chief Executive Officer’s Report

Ms. Backmon, Chief Executive Officer

14. Chair’s Comments

Chair Randall

Closed Session

(If needed)

15. Adjournment

Chair Randall

Correspondence

Next Meeting: March 9, 2023, at 7:00pm

NVTA Offices