



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**Thursday, October 10, 2019**  
**7:00pm**  
**3040 Williams Drive, Suite 200**  
**Fairfax, VA 22031**

**AGENDA**

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Duker, Clerk
- III. Minutes of the September 12, 2019 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Presentation**

- IV. I-395 Express Lanes** Ms. Shaw, VDOT, Mega Projects Director  
Mr. Brent McKenzie, Transurban
- V. Commonwealth and VRE Partnership** Ms. Mitchell, Director, DRPT

**Action**

- VI. FY2020 Regional Revenue Fund Appropriation Cancellation for Fairfax County Rock Hill Road Bridge Project** Mr. Longhi, CFO  
*(Recommended Action: Approval of De-Appropriation)*
- VII. FY2026 CMAQ/RSTP Strawman Call for Projects**  
Ms. Backmon, Executive Director  
*(Recommended Action: Approval of Call for Projects)*
- VIII. TransAction Contract Amendment 5: 2019 Tracking Survey** Mr. Longhi, CFO  
*(Recommended Action: Approval of Contract Amendment)*
- IX. Direct Investment Purchases: Investment Policy Change** Mr. Longhi, CFO  
*(Recommended Action: Approval of Policy Changes)*
- X. Direct Investment Purchases: Budget Amendments** Mr. Longhi, CFO  
*(Recommended Action: Approval of FY2020 Budget Adjustments)*

- XI. Office Lease Renewal** Mr. Longhi, CFO  
*(Recommended Action: Approval of Lease Renewal)*

**Discussion/Information**

- XII. FY2020-2025 Six Year Program Update** Ms. Backmon, Executive Director
- XIII. Finance Committee** Mayor Parrish, Chair, FC
- XIV. Investment Portfolio Report** Mr. Longhi, CFO
- XV. Monthly Revenue Report** Mr. Longhi, CFO
- XVI. Operating Budget Report** Mr. Longhi, CFO
- XVII. Executive Director's Report** Ms. Backmon, Executive Director
- XVIII. Chairman's Comments**

**Closed Session**

- XIX. Adjournment**

**Correspondence**

**Next Meeting: November 14, 2019 at 7:00pm**  
NVTA Offices