



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

**AGENDA**

Thursday, December 17, 2020

6:00pm

3040 Williams Drive, Suite 200

Fairfax, VA 22031

Meeting to be conducted on WebEx and Live Streamed via YouTube

1. **Call to Order** Chair Randall
2. **Roll Call** Margaret Duker, Clerk
3. **Adoption of Resolution 20-07 to Find Need to Conduct Meeting by Electronic Communication Means during Governor's declared State of Emergency during COVID-19 Pandemic** Chair Randall  
*Recommended action: Adoption of Resolution 20-07 for Electronic Meetings During COVID-19 Pandemic*
4. **Minutes of the November 12, 2020 Meeting**  
*Recommended action: Approval [with abstentions from those who were not present]*

**Presentation**

5. **Transform 66 Outside the Beltway Concession Fee Projects Update** Ms. Shaw,  
Mega-Projects Manager, VDOT

**Action Items**

6. **Adoption of 2021 Legislative Program** Ms. Backmon, Executive Director  
Ms. Baynard, McGuire Woods Consulting, LLC  
*Recommended action: Adoption of the Legislative Program*
7. **Approval of Revisions to Policy 19 –Local Distribution (30% Funds)** Mr. Longhi, CFO  
*Recommended action: Approval of Revisions*
8. **Approval of Revisions to Policy 20-Regional Revenue (70% Funds)** Mr. Longhi, CFO  
*Recommended action: Approval of Revisions*
9. **Approval of Economic Impact Analysis Contract** Ms. Dev Sen, Financial Analyst  
*Recommended action: Approval of Contract*

- 10. Approval of Vision Statement for TransAction Update** Mr. Jasper,  
Principal, Planning and Programming  
*Recommended action: Approval of Vision Statement*

**Discussion/Information Items**

- 11. Nominating Committee Report** Chair Wheeler and Mayor Wood
- 12. Calendar Year 2021 Meeting Schedule** Ms. Backmon, Executive Director
- 13. Finance Committee Report** Mayor Rishell, Vice-Chair
- i. **Investment Portfolio Report** Mr. Longhi, CFO
  - ii. **Monthly Revenue Report** Mr. Longhi, CFO
  - iii. **Operating Budget Report** Mr. Longhi, CFO
- 14. Planning Coordination Advisory Committee Report** Council-Member Miles,  
Vice-Chair
- 15. Technical Advisory Committee Report** Mr. Boice, Chair
- 16. Executive Director’s Report** Ms. Backmon, Executive Director
- 17. Chair’s Comments**

**Closed Session**

- 18. Adjournment**

**Correspondence**

**Next Meeting: January 14, 2021 at 7:00pm**  
NVTA Offices