



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, December 8, 2016
6:00pm
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 November 10, 2016 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Consent Agenda

- IV. Approval of Standard Project Agreement for Virginia Railway Express–Regional Funding 997-30831 (Manassas Park Station Parking Expansion)**
Recommended action: Approval of Project Agreement
- V. Approval of Standard Project Agreement for City of Alexandria–Regional Funding 510-80811 (Potomac Yard Metrorail Station)**
Recommended action: Approval of Project Agreement
- VI. Approval of Standard Project Agreement for Town of Leesburg –Regional Funding 402-10801 (Route 7 East Market Street/Battlefield Parkway Interchange)**
Recommended action: Approval of Project Agreement
- VII. Approval of NVTA Comments on the Atlantic Gateway Project**
Recommended action: Approval of NVTA Comments

Action

- VIII. Approval of Performance Measures for TransAction Update**
Chairman Nohe, Chair, Planning and Programming Committee
Recommended Action: Approval of Performance Measures
- IX. Approval of the TransAction Update Contract Amendment 1**
Mayor Parrish, Chair, Finance Committee
Recommended Action: Approval of Contract Amendment 1

- X. **Approval of Acceptance of Funds from the Commonwealth of Virginia to Incorporate the HB 599 Evaluation into the TransAction Update**
Mayor Parrish, Chair, Finance Committee
Recommended Action: Approval of Acceptance of Funds
- XI. **Adoption of the 2017 Legislative Program**
Ms. Hynes, Chair, Governance and Personnel Committee
Recommended Action: Adoption of 2017 Legislative Program
- XII. **Approval of Project Endorsements for the FASTLANE Grants**
Ms. Backmon, Executive Director
Recommended Action: Approval of Endorsements
- XIII. **Appointment of Chairman and Vice-Chairman for Calendar Year 2017**
Nominating Committee
Recommended Action: Appointment of Chairman and Vice-Chairman

Discussion/Information

- XIV. **Finance Committee Report** Mayor Parrish, Chair
- XV. **Planning and Programming Committee Report** Chairman Nohe, Chair
- XVI. **Planning Coordination Advisory Committee Report**
Mayor Foreman, Chairman
- XVII. **Technical Advisory Committee Report** Mr. Boice, Chairman
- XVIII. **Monthly Revenue Report** Mr. Longhi, CFO
- XIX. **Operating Budget Report** Mr. Longhi, CFO
- XX. **Executive Director’s Report** Ms. Backmon, Executive Director
A. Approval of Falls Church CMAQ/RSTP Reallocation Request
- XXI. **Chairman’s Comments**

Closed Session

- XXII. **Adjournment**

Next Meeting: January 12, 2017

Northern Virginia Transportation Authority
3040 Williams Drive (Suite 200)
Fairfax, VA 22031
www.TheNovaAuthority.org