



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

Thursday, March 10, 2016
7:00 pm
3040 Williams Drive, Suite 200
Fairfax, Virginia 22031

AGENDA

- I. Call to Order** Chairman Nohe
- II. Roll Call** Ms. Speer, Clerk
- III. Minutes of the January 14, 2016 Meeting**
Recommended action: Approval [with abstentions from those who were not present]

Presentations

- IV. TransAction Update** Mr. Jasper, Program Coordinator
- V. Route 7 Corridor Transit Study** Ms. Coyner, Executive Director, NVTC

Consent Agenda

- VI. Approval of FY2017 Local Distribution Fund (30%) Budget**
Recommended Action: Approval of Budget
- VII. Approval of FY2017 Regional Revenue Fund (70%) Budget**
Recommended Action: Approval of Budget
- VIII. Approval of FY2017 NVTA Operating Budget**
Recommended Action: Approval of Budget

Action

- IX. Approval of Participation in the Virginia Retirement System, 457 Deferred Compensation Plan** Mayor Parrish, Chair, Finance Committee
Recommended Action: Approval of Participation
- X. Approval of Expenditure Transfer of \$124,700 from Regional Revenue Fund Budget to Operating Budget** Mayor Parrish, Chair, Finance Committee
Recommended Action: Approval of Expenditure Transfer

- XI. Approval of the FY2022 CMAQ/RSTP Programming Allocations**
Mr. Nampoothiri, Program Coordinator
Recommended Action: Approval of the FY2022 CMAQ/RSTP Allocations

Discussion/Information

- XII. Finance Committee Report** Mayor Parrish, Chairman
- XIII. Planning Coordination Advisory Committee Report** Mayor Foreman, Chairman
- XIV. Technical Advisory Committee Report** Mr. Boice, Chairman
- XV. Monthly Revenue Report** Mr. Longhi, CFO
- XVI. Monthly Operating Budget Report** Mr. Longhi, CFO
- XVII. Executive Director’s Report** Ms. Backmon, Executive Director
- A. CMAQ/RSTP Reallocation Request for Fairfax County, the Town of Vienna, and Arlington County, RJACC Approval February 4, 2016**
- B. CMAQ/RSTP Reallocation Request for the Town of Vienna, the Town of Leesburg, the City of Alexandria, and Prince William County, RJACC Approval February 25, 2016**
- XVIII. Chairman’s Comments**

Closed Session

- XIX. Adjournment**

Correspondence

- City of Falls Church Certification Letter
- Arlington 70% & 30% Funding Determination Response
- City of Fairfax 30% Funding Determination Response
- NVTA/PRTC/NVTC/VRE Letter Concerning the Gas Tax Floor

Next Meeting: April 14, 2016– 7:00 pm

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