



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, January 12, 2023

Annual Organizational Meeting and Public Comment

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. **Public Comment**
The public has been invited to provide comment. Public comments will be received until all registered in-person and remote commentors are heard.
4. **Approval of December 8, 2022, Meeting Summary Minutes** Chair Randall

*Recommended Action: Approval of December 8, 2022, Meeting Summary Minutes
[with abstentions from those who were not present]*

Presentations

5. **2022 Annual Report** Ms. Backmon, Chief Executive Officer
Ms. Hawksworth, Communications & Public Affairs Manager
6. **Economic Impact Analysis** Dr. Nampoothiri, Senior Transportation Planner
Mr. Longhi, Chief Financial Officer

Action Items

7. **Appointment of Chair and Vice Chair for CY2023** Nominating Committee
Recommended Action: Appointment of Chair and Vice-Chair
8. **Appointment of Town Member for CY2023** Ms. Backmon, Chief Executive Officer
Recommended Action: Appointment of Town Member
9. **Adoption of Meeting Schedule for CY2023** Ms. Backmon, Chief Executive Officer
Recommended Action: Adoption of Meeting Schedule

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](#).*

10. Approval of Recommendation to Reallocate Regional Surface Transportation Program (RSTP) funds for City of Alexandria

Ms. Backmon, Chief Executive Officer

Recommended Action: Recommend Approval of Reallocation Request

11. Approval of Letter of Endorsement for Prince William County’s Rebuilding American Infrastructure with Sustainability and Equity Program Application

Ms. Backmon, Chief Executive Officer

Recommended Action: Approval of Letter of Endorsement

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

i. Committee Appointments

Closed Session

(If needed)

15. Adjournment

Chair Randall

Correspondence

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

NVTA Offices