



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

**FINANCE COMMITTEE**  
**Friday, April 17, 2015 1:30PM**  
**3040 Williams Drive, Suite 200**  
**Fairfax, VA 22031**

**AGENDA**

- I. Call to Order/Welcome** Chairman York
- II. Summary Minutes of the February 20, 2015 Meeting**  
*Recommended action: Approval [with abstentions  
from those who were not present]*

**Action Items**

- III. Budget Adjustment – FY2014 Regional Revenue Fund** Mr. Longhi, CFO  
*Recommended action: Recommend NVTA Approval of Adjustment*
- IV. Draft FY2016 – Regional Revenue Fund Budget** Mr. Longhi, CFO  
*Recommended action: Recommend NVTA Approval of Budget, Subject to Policy  
Adoption for the Use of Contingency and Reserve Funds*

**Information/Discussion Items**

- V. TransAction Update – Procurement Status** Mr. Jasper, NVTA
- VI. NVTA Advisory Panel – Regional Revenue Fund, Contingency and Reserve  
Policy Development** Ms. Backmon, ED
- VII. Draft Policy – Standard Project Agreement Activation** Ms. Backmon, ED
- VIII. Financial Activities Update – (no written report)** Mr. Longhi, CFO
- IX. NVTA Monthly Revenue Report** Mr. Longhi, CFO
- X. NVTA Operating Budget Report** Mr. Longhi, CFO

**Adjournment**

**XI. Adjournment**

**Next Meeting: May 15, 2015 1:30 PM**  
3040 Williams Drive, Suite 200, Fairfax, Virginia